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URBAN/MUNICIPAL

HAMILTON ONTARIO COUNCIL

COMMITTEE AGENDAS -
LEGISLATION COMMITTEE

E. A. SIMPSON
CITY CLERKK. E. AVERY
DEPUTY CITY CLERKCITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

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1983 January 19

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, January 24, 1984
 2:00 o'clock p.m.
 Room 219, City Hall

Please note TIME and COMMITTEE ROOM

JDT:bg

John D. Thompson
 John D. Thompson, A.M.C.T., Secretary
 Legislation Committee

AGENDA

1. 2:00 p.m. Consideration of balance of 1984 Current Budget Estimates
 - (a) City Clerk's Department
 - (b) Receptions and Public Events
2. Drinking and Driving
 - (a) Presentation by Mrs. Valerie Labine, President, "Against Drunk Driving" Organization
 - (b) See also letter from Attorney General Re: Drinking and Driving
3. Request to use Hamilton Coat-of-Arms - Canadian Numismatic Association
4. Record of Receipts from Hamilton Market for the month of December
5. Resolution to City Council declaring "Winterfest"
6. Resolutions -
 - (a) Regional Municipality of Hamilton-Wentworth respecting Continuous Monitoring in the Operation of PCB Destruction Facilities
 - (b) City of Stoney Creek - Peace Initiatives
 - (c) City of Toronto - Financial Contribution, Lisbon Relief
7. Recommendations of Tax Review Committee
8. Criteria defining how Resolutions should be written
9. Nomination Procedures for Citizen Members of Various Committees
10. Minutes of meeting held January 3, 1984
11. INFORMATION ITEM - Letter of Appreciation from CHML re: Christmas Trees of Hope

HAMILTON PUBLIC LIBRARY

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GOVERNMENT DOCUMENTS



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Bulletin Board

Tuesday, February 1, 1983
3:00 O'Clock P.M.
Room 233, City Hall

The Legislation Committee met.

There were present:

Alderman V. Agro - Chairman
Alderman M. Kiss
Alderman V. Scott
Alderman S. Collins
Alderman T. Murray
Alderman I. Stout
Alderman H. Merling
Alderman M. Davison

Also present were:

Mr. P. Hooker - Legal Department
Mr. K. E. Avery - Deputy City Clerk

Licensing Regulations for Transient Traders

Mr. Jordan Livingston, representing the Hamilton Downtown Association, and the Retail Fur Council of Canada, appeared before the Committee to discuss the problem of how seriously transient traders are affecting the local retailers in the City of Hamilton.

He explained that transient traders are being granted municipal licenses for the maximum of \$500.00 for five years and are opening, whenever they like, including Sundays and Statutory Holidays, and are taking millions of dollars of business away from legitimate local business people without paying local taxes or giving local employment. They are being given these licenses without their credibility being checked as the three major firms in this field are all up on Federal charges of false and misleading advertising, misrepresenting merchandise, and in two cases already have convictions against them.

He proceeded to explain that if the Province or the Municipality cannot resolve this situation, local retailing will no longer be viable. He also pointed out that downtown and outlying shopping areas will begin to run down and deteriorate, and particularly, downtown business areas will become disaster areas with empty stores and broken-down buildings. He urged the Committee to take immediate action by enacting legislation that will protect the local retailers.

Mr. Bill Powell, representing local art stores and a representative of the Hamilton Florists' Association also appeared before the Committee in support of Mr. Livingston's petition for the enactment of appropriate legislation to protect local retailers from the practices and activities of transient traders. As a matter of information, Mr. Powell explained that local law enforcement agencies are presently investigating the advertising and marketing techniques of transient traders. He explained that he has not sold a major piece of artwork in the last four months and that there is presently no way of checking the authenticity of artwork coming into the Country. He explained that transient traders advertise that the artworks are by Canadian and European artists whereas they are actually produced in Indo-China.

Mr. S. J. Dembe, Licence Administrator explained that the staff became frustrated with their inability to deal with this problem.

He pointed out that the City of Hamilton has petitioned the Provincial Government for changes to transient trader provisions in the Municipal Act on several occasions but with no success. However, because of numerous complaints lodged with the various Provincial Ministries, the Province is presently in the process of investigating whether there is any latitude for change in the Municipal Act. It was also pointed out that questions of advertising and quality of products cannot be addressed by the Municipality, but rather is a matter that falls under the jurisdiction of the Minister of Consumer and Commercial Relations.

Mr. Phil Hooker of the Legal Department explained that the Municipal Act stipulates that the Municipality cannot prohibit transient traders from operating within the City limits but can only license and regulate transient traders.

Following a lengthy discussion the Committee agreed that the City Solicitor be requested to provide the Legislation Committee with a legal opinion as to the jurisdiction of a Municipality and the Provincial Government in regards to transient traders. The Committee also requested staff to provide three alternative recommendations as follows:

- (a) the best way to tighten existing licensing regulations;
- (b) the most appropriate by-law to provide for more effective regulation, control and protection to the local retail merchants; and
- (c) the most appropriate Provincial legislation of general application.

The Committee also asked the Chairman to write to the Convention Centre pointing out the problems the City is experiencing regarding transient traders.

The Committee received the Record of Receipts for the Hamilton Market for the months of December 1981 and 1982, also January 1 to December 31, 1981 and 1982.

In a report dated January 17, 1983, the Treasurer and Commissioner of Finance recommended that a reserve for Capital Projects or a reserve to accelerate payment of market debt for the Central Market not be created in the year 1983. Mr. McFarland made the following comments in his report:

"A provision for such a reserve could, of course, be created but the question of the City of Hamilton creating a precedent for a series of smaller provisions for capital purposes should be carefully reviewed. Surpluses from various operations from within the City of Hamilton organization, by and large, are included with the overall surplus for the City itself. The exceptions that we have made in recent years relate to the Local Boards whereby if these Local Boards do not require the full approved municipal contribution in any year to finance their operations any such excess is set aside in a separate reserve for capital purposes, the funds to be used exclusively for such Local Board. Since the Central Market is not a Local Board and is, in essence, part of the overall municipal budget, I would prefer that an exception is not made in the case of the Central Market.

In addition, if a provision for a reserve is created this would be an additional charge on the mill rate in the year of creation since it has not been created in previous years.

It has to be understood as well that the Central Market operation is not self-sustaining but is, in fact, in a deficit position if you consider the debenture charges which amount to \$195,950 per annum until 1996 as part of the expenditure

total. With the recent 6% increase in rental to the stallholders and based on a four-day operating week, this operation, on the other hand, could possibly have a surplus of approximately \$25,000 in 1983 before considering such debt charges. It can be argued that since the City of Hamilton, in its general budget, already provides for the payment of these debt charges that such operating surplus is, in essence, used to reduce the impact of this charge. In addition, it has been City policy, to date, where major capital expenditures are required, that these items be financed through the Capital Budgeting process or, if not sizeable, possibly a separate item in the current estimates.

The suggestion that a separate reserve be provided from the operating surplus of the Central Market to accelerate the payment of market capital debt, I believe, refers to the actual purchase of these debentures in the open market by the City. It probably would be impractical to make an attempt to locate various holders of City of Hamilton debentures which would involve, if they were located, negotiating with such individuals or institutions to purchase the debentures at that time since they are subject to market fluctuations along with such instruments."

The Committee agreed to ask the City Treasurer to set-up a reserve for the operating expenses of the Market. Alderman Davison felt that the stall-holders should know that any operating surplus at the Central Market is not included with the overall surplus for the City itself.

In a report dated January 19, 1983, the Director of Real Estate recommended:

"That the Corporation of the City of Hamilton lease the unused land located east and adjacent to that portion of MacNab Street North as closed by By-law 70:277 as shown in red on the attached plan from Famleigh Properties Limited for the sum of \$1.00 per year, plus any business taxes assessed against the said lands for a period commencing April 1, 1983 to December 31st, 1983.

That the Mayor and City Clerk execute a lease agreement in a form satisfactory to the City Solicitor."

Inasmuch as the proposal to lease this area would involve seasonal stall-holders, the Committee agreed to table the recommendation in order to give Mr. Avery, Deputy City Clerk, an opportunity to investigate the possibility of locating seasonal stallholders on the plaza level of Jackson Square.

In a letter dated January 18, 1983, the Transport and Environment Committee recommended that the Resolution from the Municipality of Niagara dealing with the deferment of the implementation of various environmental programs be endorsed. It was noted that if the Ministry of the Environment accepted this recommendation, the Redhill

Creek issue would be exempted from the Environmental Assessment Act. The Committee agreed to submit the following Resolution to City Council for approval:

"That the following resolution from the Regional Municipality of Niagara be opposed.

'That during the period of economic recession, the Ministry of the Environment be requested to defer the implementation of the following environmental programs:

- (i) Environmental Assessment Regulations;
- (ii) More stringent regulations for phosphate removal;
- (iii) Additional treatment of water plant backwash wastes.

That this resolution be circulated to all Regions and major municipalities in Ontario, for support.'

Explanatory Note - The Transport and Environment Committee received the resolution from the Regional Municipality of Niagara and recommended to the Legislation Committee that the resolution be endorsed by City Council."

In a letter to Mr. J. D. Thoms, Regional Planning Commissioner, dated January 31, 1983, Mr. P. M. Eker advised that the Ontario Municipal Board, in its decision dated December 22, 1981, approved By-law No. 80-290 which would prohibit a "Penny Arcade" comprised of four or more machines in districts where Penny Arcades are not permitted. The By-law would allow up to three machines in any zoning district as an accessory use. The Board's approval was given for a temporary period expiring on June 22, 1983, during which time the City was to "consider the ramifications of the definition of Penny Arcade, and should the City consider it appropriate, bring an amendment forward to the Board by way of By-law amendment." By-law No. 82-52 was enacted as such an amending By-law to delete the definition in By-law No. 80-290 and to re-establish the original definition which said that a "Penny Arcade" was comprised of two or more machines and an accessory use comprised of only one machine. This would allow only one machine as accessory to any other use where Penny Arcades are prohibited. The Board did not accept this reversion to the original definition and, therefore, until June 22, 1983, a "Penny Arcade" is defined in By-law No. 80-290 and By-law No. 82-52 is superfluous and of no effect and should be repealed.

Mr. Eker suggested that Mr. Thoms recommend to the Planning and Development Committee that By-law 82-52 be repealed. Mr. Eker's letter was noted and received.

Alderman Kiss recommended that the Minister of Municipal Affairs and Housing be requested to amend the Municipal Act in order to give Municipalities the power to pass By-laws to provide that no person under the age of sixteen years may enter or remain in a video game arcade unless accompanied by a parent or guardian. Alderman Kiss also recommended that the Municipal Act be amended to provide that no person under the age of eighteen may work or operate a video game arcade. The Committee

agreed to recommend to Council that the Provincial Government be requested to amend the Municipal Act with respect to persons under the age of sixteen years, but took no action on the recommendation with respect to persons under the age of eighteen years operating or working in the video game arcade.

The Resolutions from the Cities of Thunder Bay and Kitchener dealing with places of amusement and video arcades were deferred.

The Committee proceeded to consider the letter from the Transport and Environment Committee dated January 19, 1983, dealing with the inclusion of union contract information on all future City specifications. Attached to the letter was a copy of a letter from Alderman Davison to Mr. Morden, Director of Public Works, requesting that a question asking whether or not a tendee had entered into a contractual agreement with its employees be included on the tender documents used by the City of Hamilton. Also attached was a draft prepared by Mr. Morden's office respecting Alderman Davison's request.

Alderman Davison recommended that the Chamber of Commerce and the Hamilton and District Labour Council be asked to submit any comments or recommendations they may wish to make regarding this proposal. It was moved by Alderman Stout and seconded by Alderman Scott and carried that no action be taken on Alderman Davison's recommendation.

In a letter dated January 21, 1983, Mr. K. A. Rouff, City Solicitor, reported on the recent decision of the Court of Appeal with respect to Adult Entertainment Parlours, By-law No. 79-144.

- "(a) The Court did say that it was 'satisfied that the record does not disclose bad faith, as that expression is commonly understood in municipal jurisprudence and that no discrimination is involved in regulating a class or classes of adult entertainment parlours as authorized by The Municipal Act'.
- (b) The Court said that 'the principal flaw in the Appellant municipality's attempt to license and control the sale of 'erotic' magazines is a vagueness and lack of certainty in the definition of erotic goods'. As a matter of further comment, the Court did further acknowledge that the City's definition of 'erotic goods' followed the wording in The Municipal Act. Notwithstanding that, the Court felt the definition was imprecise and insufficient.
- (c) The Court also struck down Sections 19 and 20 of the By-law. These are the sections which they held offended the concept of freedom from unreasonable search and seizure as is found in the Charter of Rights.
- (d) The Court also held that the provisions in the By-law which prohibited offering to provide or providing erotic goods or erotic services in an adult entertainment parlour to a person under 18 years was not authorized by the enabling legislation. On the contrary, the Court held

that the legislation only authorized prohibiting a person under 18 years of age to enter or remain in an adult entertainment parlour or in any part of it.

RECOMMENDATION:

At the present, we are in the process of preparing the necessary amendments to the By-law using the decision as a guide and would appreciate receiving instructions to proceed with the appropriate amendments."

Aldermen Agro and Scott declared a possible conflict of interest and withdrew from any discussion regarding the Adult Entertainment Parlours By-law.

As recommended by Alderman Murray, the Committee agreed to recommend to City Council that one additional citizen member be appointed to the Management Committee of the Canadian Football Hall of Fame and Museum and that the City Clerk be authorized and directed to place an advertisement in the local newspaper inviting applications for the position.

The Committee agreed to recommend to City Council that the Max Rotman Humanitarian Youth Award be permitted to hold its Awards Ceremony in the City Hall Council Chambers on the evening of April 13, 1983.

The Committee tabled the recommendation of the Hamilton Status of Women Sub-Committee regarding appointments pending receipt of copies of the letters of application.

As suggested by the Treasurer and Commissioner of Finance in a report dated January 25, 1983, the Committee agreed to advise taxpayers inquiring for relief for reduction of realty taxes under Section 496 of The Municipal Act, by letter, signed by the Chairman of the Legislation Committee, that The Municipal Act does not make provision for a Municipality to reduce the realty taxes for homeowners who have installed Urea Formaldehyde foam insulation in their homes. The letter explains to the taxpayer why a decision of no reduction in 1981 realty taxes was allowed under the Tax Appeal Review Committee and the Assessment Review Court. It is the opinion of the Legal Department that since the taxpayer has written in requesting a tax appeal, he is entitled to his day in Court. By mailing the letter out explaining the City's position, the number of people attending the Tax Appeal Review Committee may be reduced. If the letter is not mailed a meeting will have to be scheduled for approximately 90 appellants.

In a letter dated January 26, 1983, the Parking Authority advised that it has agreed to the recommendation of the Legislation Committee to reserve an additional nine spaces for members of City Council. The loss of these spaces will exert additional pressure on existing permit holders and the number of permits currently outstanding should be reduced. Their latest information indicates that there are, at present, ninety-two permits issued to persons not employed at City Hall. These permits are distributed as follows:

Health Department Staff	22
Library Staff	27
Football Hall of Fame Staff	2
Credit Union Staff	10
Media Personnel	21
Police Commission Members	3
Convention Centre Staff	7
 Total	 92

The media personnel will continue to require permits for parking at City Hall and these 21 permits should remain. Because of a long-standing agreement with the Health Department, the Committee may wish to leave

these 22 permit holders on the City Hall lot. If not, they could be re-assigned to the Underground Garage at a cost of \$11,880.00. The 27 permits issued to the Library staff could be re-assigned to Municipal Carpark No. 61 at a cost of \$9,720.00 per annum. Nineteen additional permit holders comprising the Credit Union Staff, the Football Hall of Fame Staff and the Convention Centre Staff could be re-assigned to the Underground Garage at a cost of \$10,260.00 per annum. In accordance with the policy adopted by City Council on March 13, 1973, the three permits issued to the members of the Police Commission should be cancelled. Under the terms of the policy, these officials should pay for their parking and be reimbursed for their expenses by the Commission.

Alderman Davison commented that the re-assignment of the Convention Centre staff to the underground garage and the cancellation of three permits presently issued to the members of the Police Commission would offset the nine additional spaces to be set aside for the members of City Council. The Committee agreed to table the report pending receipt of a recommendation from Mr. Simpson, the City Clerk.

The Committee agreed to recommend to City Council that it support the letter from the City of Windsor dated January 13, 1983, to The Honourable Marc Lalonde, Minister of Finance, requesting an extension of the \$3,000.00 grant for first-time home-buyers to include 1983, especially for first-time buyers of resale homes.

The Committee approved the recommendations of the Tax Appeal Review Committee for the tax adjustments on compassionate grounds in the total amount of \$3,398.08 as set out in Schedule "A" which was distributed to the members of the Committee.

The Secretary distributed a report prepared by Mr. E. A. Simpson, City Clerk, concerning the creation of a Translation and Interpretation Services Program at City Hall designed to facilitate better service for the citizen within the City's jurisdiction, whose first language is not English. The report was prepared in consultation with the City's management team. The Committee agreed to hold a public meeting on Wednesday, March 2, 1983, at 7:30 p.m., second floor foyer, in order to give all interested persons an opportunity to present any comments they may wish to make regarding the proposed programme. The Secretary was also directed to notify all cultural (ethnic) groups in the immediate area advising them of the Public Meeting. All groups will be requested to submit their comments in writing.

At the request of Alderman Collins the Committee agreed to discuss, at its next regular meeting, the appointment of a permanent Tax Appeal Review Committee as well as the imposition of a maximum tax reduction.

The meeting then adjourned.

Taken as read and approved

John D. Thompson, Secretary
Typed by S. Ross

Alderman V. Agro
Chairman



Orbital Mem Agenda
Bulletin Board

Tuesday, February 15, 1983
3:00 O'Clock P.M.
Room 233, City Hall

The Legislation Committee met.

There were present:

Alderman V. Agro - Chairman
Alderman M. Kiss
Alderman S. Collins
Alderman T. Murray
Alderman M. Davison
Alderman V. Scott
Alderman I. Stout

Also present were:

Mr. E. A. Simpson - City Clerk
Mr. P. Hooker - Legal Department

The minutes of the meetings held January 4th, 18th, and 24th, 1983, were adopted and circulated to the members.

The record of receipts from the Hamilton Market for the month of January, 1982 and 1983, were noted and received.

In a report dated February 7, 1983, Mr. W. H. MacFarland recommended that the City of Hamilton not endorse the Resolution of the Corporation of the Town of Clinton dated December 20, 1982, relating to assessment appeal procedures. He noted in his report that inasmuch as the City of Hamilton has not been confronted with the same situation as it exists in the Town of Clinton, he is of the opinion that the City should not endorse the Resolution.

In a letter dated February 2, 1983, the City Solicitor stated that the Town of Clinton Resolution should not be endorsed because:

- (a) The Assessment Review Court deals with a large number of Appeals but grants reductions in only some of them.
- (b) If the Municipal Official contested all of the Appeals, his time would have been wasted in those cases where the Court decided to turn down the Appeal on the evidence of the Appellant and the Assessment Commissioner.
- (c) The Regional Registrar sends to the Clerk of the Municipality the decision of the Assessment Review Court. Within 21 days thereafter the Municipality has the right to appeal any of the decisions to the County Judge.

The Committee therefore decided to submit the following Resolution to City Council:

THAT the City of Hamilton not endorse the following Resolution of the Corporation of the Town of Clinton relating to Assessment Appeal procedures:

" WHEREAS pursuant to Section 39 of the Assessment Act, R.S.O. 1980, Chapter 31, a ratepayer of a Municipality may appeal the assessment on his/her property to the Assessment Review Court;

AND WHEREAS frequently a ratepayer does appeal his/her assessment and is granted a reduction of such assessment on the basis of conditions which may have been obvious when the said ratepayer purchased the property;

AND WHEREAS there is no provision in the Assessment Act for the Clerk or other Municipal official to appear in the Assessment Review Court to oppose the application for reduction of assessment which Municipal officials might consider to be unjustified;

NOW THEREFORE the Municipal Council of the Town of Clinton resolves that the Legislative Assembly of Ontario be petitioned to amend the Assessment Act to give a municipality the right to have a representative appear at the Assessment Review Court to present arguments against assessment appeals which it considers to be unjustified;

AND FURTHER BE IT RESOLVED that the Municipality concerned be informed well in advance of the hearing date of the basis on which each assessment appeal is being made;"

Explanatory Note:

The Legislation Committee concurs with the recommendations of the City Treasurer and the City Solicitor that this Resolution should not be endorsed.

As recommended by Mr. D. C. Freeman, City Architect, in a report dated February 3, 1983, the Committee agreed to submit the following recommendation to City Council:

THAT the City Solicitor be authorized and directed to prepare a By-law to amend Subsection 8 of Section 39 and Subsection 5 of Section 40 of Procedural By-law No. 82-203 so as to provide that reports concerning Lloyd D. Jackson Square be forwarded to the Finance Committee in future except for reports concerning new developments which will be forwarded to the Planning and Development Committee.

Explanatory Note:

In the past the Co-ordinator for Lloyd D. Jackson Square has reported on all matters to the Planning and Development Committee. Many of these reports now have to do with maintenance and repair contracts which should be dealt with by the Finance Committee and that only items regarding new developments (the Arena/Trade Centre and Hilton Hotel) be taken to the Planning and Development Committee.

As recommended by Mr. Lou Sage, C.A.O., in a report dated February 11, 1983, the Committee approved that a meeting be arranged with the Chairmen of the Grants Sub-Committee of the Finance Committee, Convention Grants Sub-Committee and the Special Events Advisory Committee to discuss the feasibility of processing all grant requests through one committee. At the present time, grant requests are processed through the above three committees. Processing grant applications through one committee would eliminate possible duplication.

The Committee also approved the recommendation of Alderman Agro that the recommendations of the Convention Grants Sub-Committee be brought before the Legislation Committee for final ratification prior to being sent to City Council.

As recommended by Mr. E. A. Simpson, City Clerk, on February 10, 1983, the Committee agreed to submit the following recommendation to City Council:

THAT Standing Committees be required to submit to City Council negative recommendations which, if they had been positive recommendations, would require the approval of City Council.

Explanatory Note:

This procedure will ensure that City Council will deal with all matters which should be dealt with by City Council, however, it will not interfere with Standing Committee decisions which would not otherwise require the approval of City Council.

In a letter dated February 4, 1983, the Transport and Environment Committee requested the Legislation Committee to undertake a review of the entire Committee structure currently in operation at City Hall. The Committee agreed to strike a special Sub-Committee comprised of Alderman V. Agro, Chairman and Aldermen Kiss and Davison to review the committee structure as recommended by the Transport and Environment Committee.

In a letter dated February 4, 1983, the Transport and Environment Committee requested the Legislation Committee to consider the need for either special legislation or amending legislation to The Municipal Act to allow municipalities to permit fences upon the road allowances adjacent to industrial, institutional, commercial and residential lands under the provisions of an agreement and the payment of an annual fee.

Alderman Davison suggested that the Committee should ask for a precise opinion from the City Solicitor as to the legal ramifications of the City entering into fence encroachment agreements with property owners. For the Committee's information, Mr. Hooker explained that inadvertent encroachments are permitted under The Municipal Act, where an individual does not deliberately encroach on the road allowance but that The Municipal Act does not permit deliberate encroachments.

Mr. K. A. Rouff, City Solicitor, was in attendance and explained that the Provincial Government is concerned with encroachments on road allowance inasmuch as they want to keep highways open and in a good state of repair. Alderman Davison commented that the most sensible thing to do is to enter into encroachment agreements to permit a fence on the road allowance and that provision should be made in the agreement to indemnify and save the City harmless of any claims. He suggested that as a test case the City should enter into an encroachment agreement with the owners of 10 Madison Avenue to permit a chain link fence to remain on the road allowance. Following a general discussion, the Committee agreed to submit the following Resolution to City Council:

THAT the Minister of Municipal Affairs and Housing be requested to amend The Municipal Act

to allow municipalities to permit fences upon the road allowances adjacent to industrial, institutional, commercial and residential lands so as to indemnify and save the municipality harmless from all actions, causes of action, interest, claims, demands, costs, damages, expenses and loss. The Committee also recommends that no further action be taken at this time in respect of the removal of fence encroachments in the City of Hamilton until the request for amending legislation has been considered by the Provincial Government.

In a report dated February 10, 1983, Mr. E. A. Simpson, City Clerk recommended that the Council of Regents for Colleges of Applied Arts and Technology be requested to amend its policies and procedures respecting Board appointments so that one nomination only, for each vacancy, is required from the designated municipalities in the college area. The Committee agreed to table Mr. Simpson's recommendation until a reply is received from the Council of Regents to the City's latest letter.

The report from Mr. E. A. Simpson, City Clerk, dated February 14, 1983, relating to the transfer of functions of the Tax Appeal Review Committee to the Assessment Review Board was tabled until the next regular meeting in order to give the members an opportunity to review and study the report.

In a report dated February 7, 1983, Mr. K. E. Avery, Deputy City Clerk recommended that one member of the City Clerk's Department be authorized to enroll in the diploma program in Public Administration at the University of Western Ontario from May 8th to June 17th, 1983 and that an additional amount of \$2,600 be approved in the City Clerk's budget to cover the cost of fees.

In view of current budget restraint and in light of the fact that the Finance Committee is requesting that the Legislation Committee undertake a further review of its 1983 estimates with a view to effecting a minimum reduction of \$40,000, Mr. Simpson withdrew the recommendation.

In a copy of a letter dated January 26, 1983, addressed to the Secretary of the Finance Committee, Alderman McCulloch advised that as Chairman of the Hamilton Arts Award Committee, he has had the privilege to participate in the annual selection of the recipient of the Hamilton Arts Award.

This award is made to the citizen of Hamilton who has made what is considered to be the greatest contribution in the previous year in the field of art. Five years ago the City purchased six medallions and it is now necessary to replenish the supply. In a covering letter dated February 9, 1983, Mr. J. J. Schatz, Secretary of the Finance Committee advised that at its meeting on February 3, 1983, the Finance Committee approved the request of Alderman McCulloch and authorized the purchase of six medallions at a total cost of \$821.76 and that this expenditure be charged to Account No. 0374-1147, Civic Pins, Medallions and Rings. It was pointed out that the Finance Committee did so subject to the concurrence of the Legislation Committee. The Committee approved and concurred with the action taken by the Finance Committee in this matter.

For the information of the members of the Committee, Alderman V. Agro advised that the United Council of Women is sponsoring a seminar on February 16, 1983, to review and examine existing regulations and

procedures regarding illegal immigrants who want to be granted status within the framework of legislation.

In a report dated February 9, 1983, the Finance Committee requested the Legislation Committee to undertake a further review of the 1983 estimates under its jurisdiction with a view to effecting a minimum reduction of \$40,000.

City Council, at its meeting on February 8, 1983, approved a Resolution establishing a zero per cent increase in the Municipal mill rate for residential and non-residential purposes. In order to achieve this objective the above-requested adjustment will be necessary.

The Committee asked Mr. Simpson to review his budget submission and come back with recommendations.

The Committee agreed to submit the following recommendation to City Council:

THAT approval be given to the recommendations of The Tax Appeal Review Committee for tax adjustments in respect of realty and business taxes in the total amount of \$95,210.24 as set out in Schedules "A" and "B" which are available for inspection from the City Clerk.

The Committee approved the request of the Estonian Society of Hamilton to fly the Estonian Flag at City Hall from February 18 to 24, 1983, on the 65th anniversary of the independence of Estonia.

The meeting then adjourned.

Taken as read and approved

John D. Thompson, Secretary
Typed by S. Ross

Alderman V. Agro
Chairman

Tuesday, February 15, 1983
4:30 o'clock p.m.
Room 233, City Hall

The Convention Grants Sub-Committee met

There were present:

Alderman I. Stout, Chairman
Alderman T. Murray
Mr. J. D. Thompson, Secretary

The Committee agreed to submit the following recommendations to City Council for approval:-

Recommendations of the Convention Grants Sub-Committee

1. That a grant in the amount of \$250.00 be made to the Mount Hamilton Minor Hockey Association to be used to assist in defraying expenses to be incurred in staging and hosting the Friendship Hockey Tournament to be held in the City of Hamilton, April 1 - 3, 1983 at the Mountain Arena. This Tournament will bring together approximately 156 boys from across Ontario aged 7 to 8.
2. That a grant in the amount of \$1,200.00 be made to the Hamilton Professional Firefighters Association to be used to assist in defraying expenses to be incurred in providing a banquet to the delegates attending the Canadian Association of Firefighters' 1983 Convention to be held in the City of Hamilton, August 7 - 11, 1983. Approximately 375 firefighters and spouses are expected to attend.
3. That a grant in the amount of \$300.00 be made to Valentino's Bakery Bantam Hockey Club to be used to assist in offsetting expenses incurred in staging and hosting the Annual Home and Home Hockey Series with Pembroke, Ontario, which was held in the City of Hamilton, February 18, 19 and 20, 1983. Approximately 300 hockey players, parents, coaches, managers, and friends participated in this annual event.
4. That a grant in the amount of \$1,500.00 be made to the National Prisoners of War Association, Hamilton Chapter, to be used to assist in defraying expenses to be incurred in staging and hosting and Bi-Annual Convention of the Association to be held in the City of Hamilton, August 4 - 7, 1983. This convention will bring together members of the P.O.W. Association from across Canada as well as visitors from Great Britain, Australia, New Zealand and France.
5. That Civic Awards be made to the following:
 - (a) Mr. Douglas Bailey of the Hamilton City Chess Club, who recently won the Canadian Junior Chess Championship.
 - (b) Mr. Bruce Eccles and Mr. Ray Little of the Steel City Riders Motorcycle Club, who recently brought honours to the City of Hamilton by winning Provincial championships.
 - (c) Mr. Donny McVicar, Mr. Jerry Wells, Ms. Ann Connelly and Ms. Eileen Cookson of the Steel City Powerlifting Club, who recently won Ontario and Canadian championships in powerlifting.

The meeting then adjourned.

Taken as read and approved,

John D. Thompson, Secretary
Typed by B. Goddard

Alderman I. Stout, Chairman
Convention Grants Sub-Committee

E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK



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L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

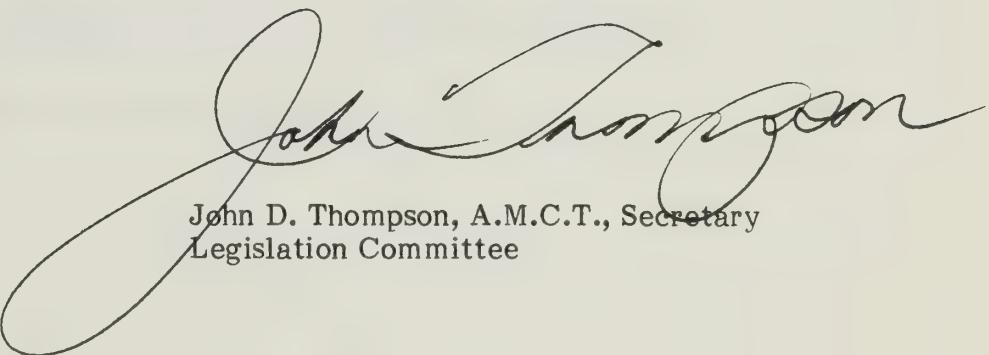
OFFICE OF THE CITY CLERK

March 17, 1983

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, March 22, 1983
3:00 o'clock p.m.
Room 233, City Hall


John D. Thompson, A.M.C.T., Secretary
Legislation Committee

JDT:bg

AGENDA

1. (a) Minutes of the meetings of the Legislation Committee held March 1 and 2, 1983.
(b) Minutes of the Status of Women Sub-Committee held February 14, 1983.
(c) Recommendations of the Tax Appeal Review Committee for tax adjustments as set out in Schedules "A", "B" and "C" which are available for inspection from the Secretary.
2. Monthly Market Report.
3. Annual Banquet for Hockey, Ringette and Figure Skating Coaches.
4. Resolutions
 - (a) **Borough of York** - request for increased funding for low rental housing.
 - (b) **City of Kitchener** - additional funding for the support of services required re: De-institutionalization of Mentally and Physically Handicapped persons.
5. Additional reductions in 1983 Estimates, Legislative and City Clerks.
6. Regulating By-law regarding the display of erotic magazines - referred back by City Council on the recommendation of Alderman Kiss.
7. Report on Transient Traders - P. M. Eker, Legal Department.
8. Canadian Polish Congress - use of Council Chambers.
9. Marathon Swim across Lake Ontario for Muscular Dystrophy.

10. Proclamation re Community Justice Week.
11. Ontario's Bi-Centennial Year.
12. Y.W.C.A. - Inner City Youth Programme.
13. City Hall Open House - Mr. L. Sage, Chief Administrative Officer.
14. Consideration of report from Mr. Sage re proposed Administrative Consolidation.

Note: All Members of Council have been invited to meet with the Committee to discuss this item.

15. Boy Scouts of Canada - Parade, Saturday, May 28, 1983.



E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

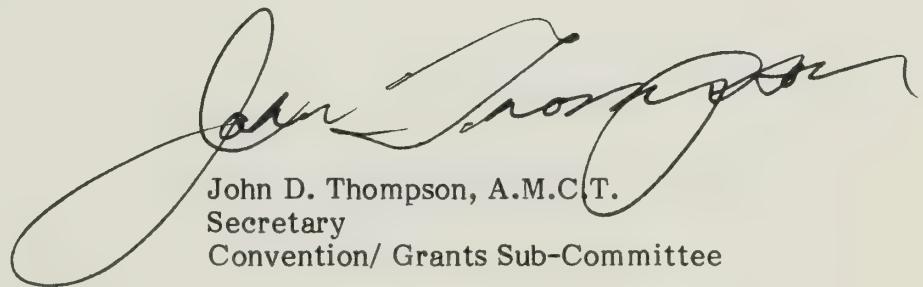
CONVENTION/GRANTS SUB-COMMITTEE

Tuesday, March 22, 1983

2:45 o'clock p.m.

Room 233, City Hall

JDT:bg



John D. Thompson, A.M.C.T.
Secretary
Convention/ Grants Sub-Committee

AGENDA

1. Sweet Adeline Inc. - Grant.
2. Psychogeriatric Association - Grant.
3. Full Gospel Businessmen's Fellowship - Grant.
15. Max Rotman - Humanitarian Youth Award - Grant.



E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK



Urbis Munus Agenda Bulletin
Board

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

APR 11 1983

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

March 31, 1983

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, April 5, 1983
3:00 o'clock p.m.
Room 233, City Hall

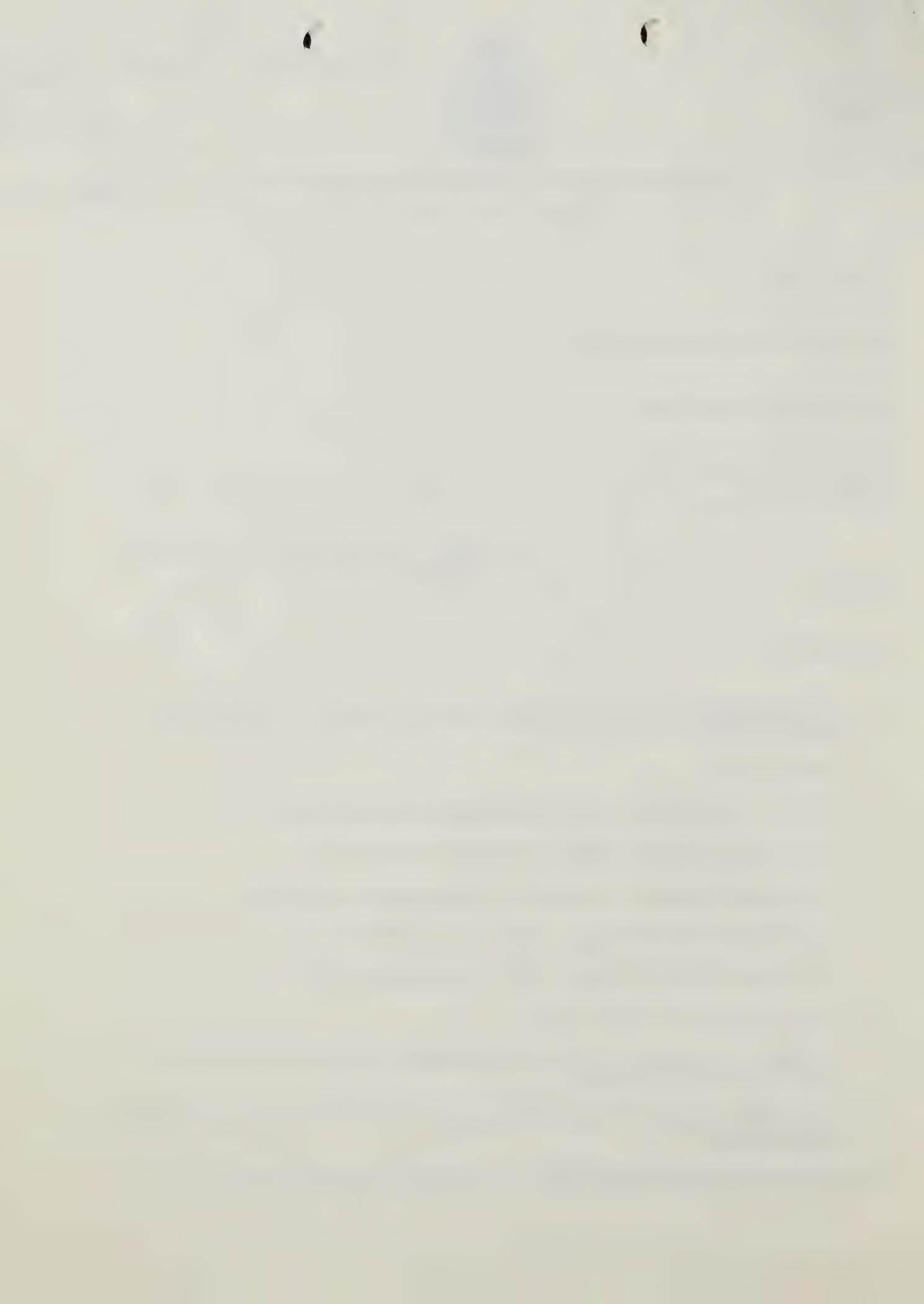
J. G. Galloway

J. D. Thompson
John D. Thompson, A.M.C.T., Secretary
Legislation Committee

JDT:bg

A G E N D A

1. Minutes of Legislation Committee and Convention Grants Sub-Committee held March 22, 1983.
2. **RESOLUTIONS**
 - (a) **City of Kitchener** - Amendment to Income Tax Legislation
 - (b) **Special Committee on Jobs** - Employment Agencies Act
 - (c) **City of Kitchener** - Amendment to Employment Agencies Act
 - (d) **Borough of York** - Playboy Programming on Pay-TV
 - (e) **Borough of York** - Request to limit rent increases to 5%
3. **Finance Committee** - Policy Manual
4. **Invitation to Federation of Canadian Municipalities to hold a future Executive Meeting in the City of Hamilton**
5. **Regional Municipality of Hamilton-Wentworth** - Removal of sex designations from documentation
6. **Hamilton and District Labour Council** - Consolidated Bathurst Containers



E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

March 31, 1983

NOTICE OF MEETING

CONVENTION GRANTS SUB-COMMITTEE

Tuesday, April 5, 1983
Following Legislation Committee meeting
Room 233, City Hall

JDT:bg

AGENDA

1. Bishop Ryan General Assembly - Knights of Columbus - GRANT
2. Polish Alliance of Canada - GRANT
3. Ontario Table Tennis Association - financial assistance to attend National Junior Championship Table Tennis Meet
4. St. Margaret Mary Volleyball Club - financial assistance to attend Canadian Championships

Civic Awards

5. Provincial Youth Bowling Council - Five Pin Bowling Championships
6. Hamilton Minor Hockey Association
7. Ontario National Championship Senior Rugby Team

E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK



PUBLIC LIBRARY
Urb/Mun Agenda Bulletin
Board

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CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

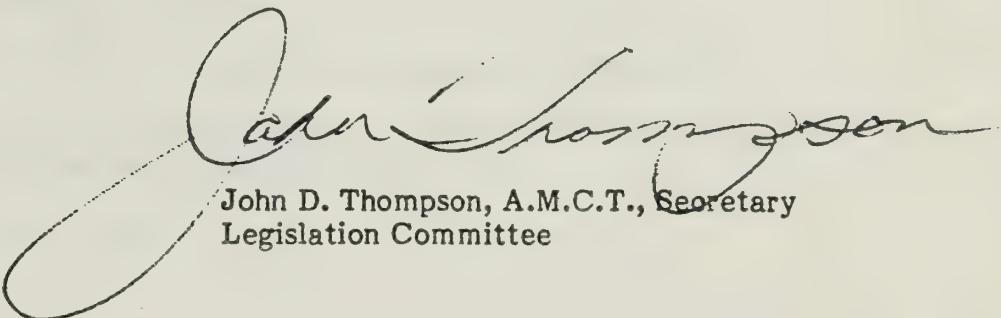
April 14, 1983

NOTICE OF MEETING

LEGISLATION COMMITTEE

* Tuesday, April 19, 1983
2:00 o'clock p.m.
Room 233, City Hall

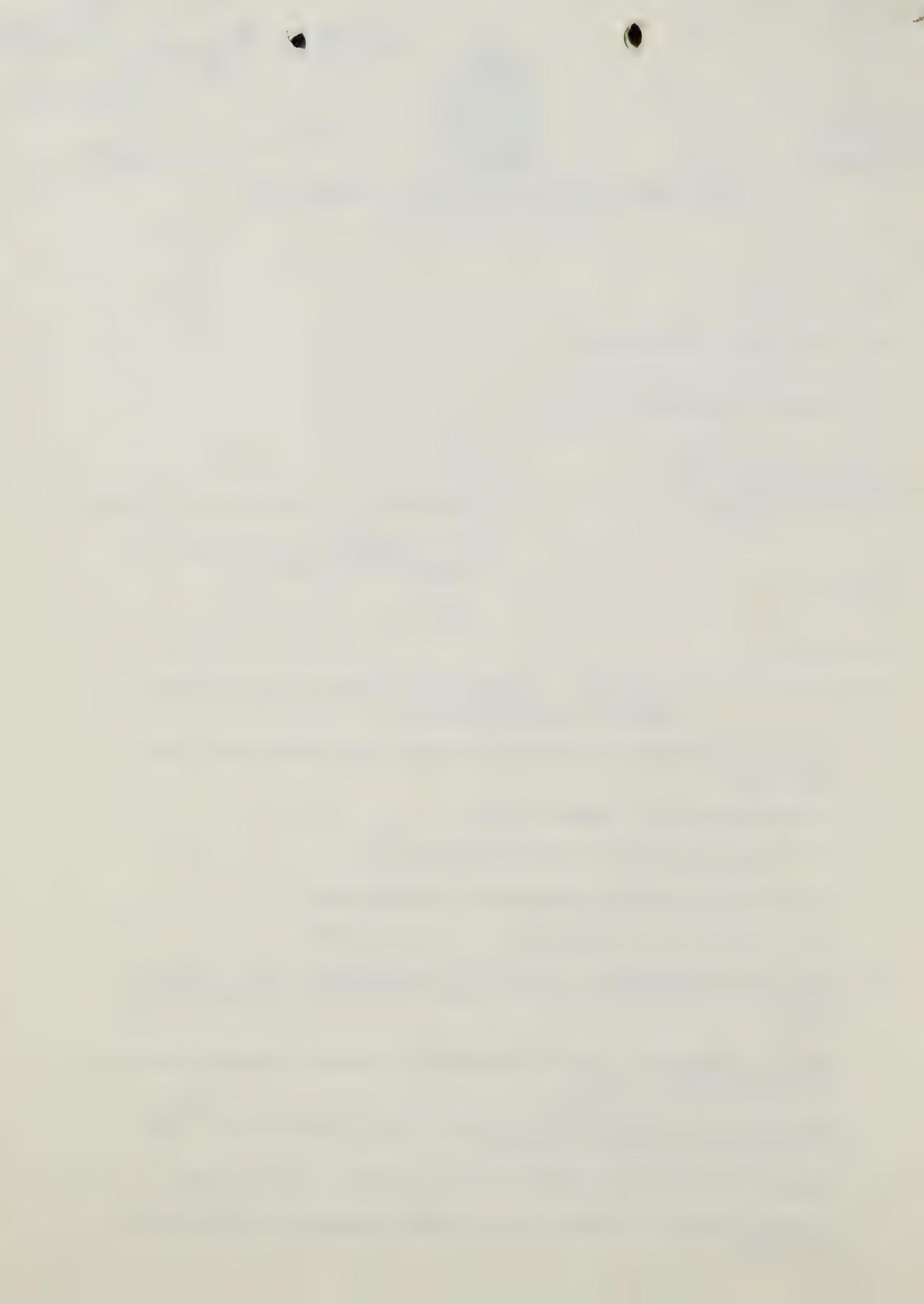
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John D. Thompson, A.M.C.T., ~~Secretary~~
Legislation Committee

A G E N D A

2:00 o'clock p.m. Public Meeting - Amendment to Adult Entertainment Parlours
By-law re: Burlesque Entertainers

1. Minutes of Legislation Committee and Convention Grants Sub-Committee held April 5, 1983.
2. MR. LOU SAGE, C.A.O. - **reports to follow**
 - (a) Report on proposed Administrative Consolidation
 - (b) Report on City Radio and Telecommunications Systems
 - (c) The Ontario Public Library System Consultation Paper
3. **RESOLUTION** requesting an amendment to the Public Libraries Act, in order to provide that the Hamilton Public Library Board shall be more accountable to City Council.
4. **FINANCE COMMITTEE** - Policy re: Scheduling of meetings of standing committees of City and Regional Councils.
5. **HAMILTON-WENTWORTH REGIONAL HEALTH UNIT** - Amendment to Health By-law No. 4798 re: Cellar Occupancies
6. **9TH ANNUAL HAMILTON INTERNATIONAL AIR SHOW** - Civic Reception
7. **CANADIAN CANCER SOCIETY** - request to make presentation to Committee on May 3, 1983



8. HAMILTON BEACH PRESERVATION COMMITTEE - Request to use City name
9. TAX APPEAL REVIEW COMMITTEE -
 - (a) 1982 Urea Formaldehyde Foam Insulation Appeals - tax reductions
 - (b) Appeal to the Federal and/or Provincial Governments for reimbursements
10. HAMILTON LICENSING COMMITTEE -
 - (a) Cartage Vehicles
 - (b) Meeting Room for Board of Examiners
11. RESOLUTION - CITY OF WINDSOR - Ontario Home Renewal Programme
12. ANNUAL CONFERENCE OF THE FEDERATION OF CANADIAN MUNICIPALITIES
to be held in Moncton, New Brunswick, June 5 - 9, 1983
13. CENTRAL MARKET - Monthly report
14. INFORMATION ITEMS -
 - (a) Canadian Council on Social Development - Membership
 - (b) Mr. W. M. McCulloch - Regional Review - Proposed Administrative Consolidation



E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

March 31, 1983

NOTICE OF MEETING

CONVENTION GRANTS SUB-COMMITTEE

Tuesday, April 19, 1983
Following Legislation Committee meeting
Room 233, City Hall

John D. Thompson
John D. Thompson, A.M.C.T.
Secretary
Convention/ Grants Sub-Committee

JDT:bg

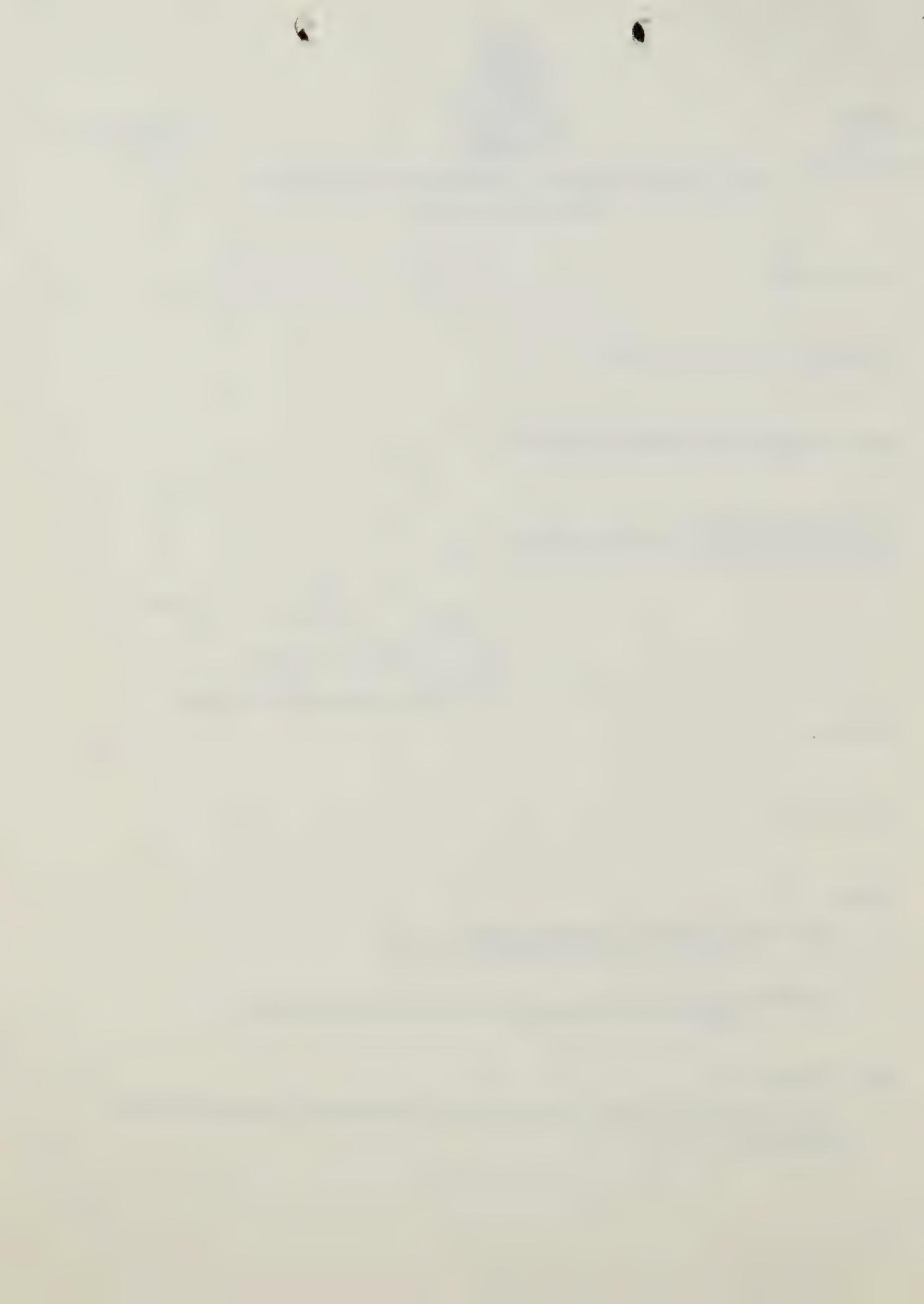
AGENDA

Grants

1. Consumers' Association of Canada (Ontario) -
36th Annual Conference May 5 - 7, 1983
2. Bach-Elgar Choral Society -
Performance by Choir in New York State during August 1983

Civic Awards

3. Boxing Ontario - Danny Sherry, winner of 165 lb. Middleweight Division at the 1983 Canada Winter Games



E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

April 28, 1983

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, May 3, 1983
3:00 o'clock p.m.
Room 233, City Hall

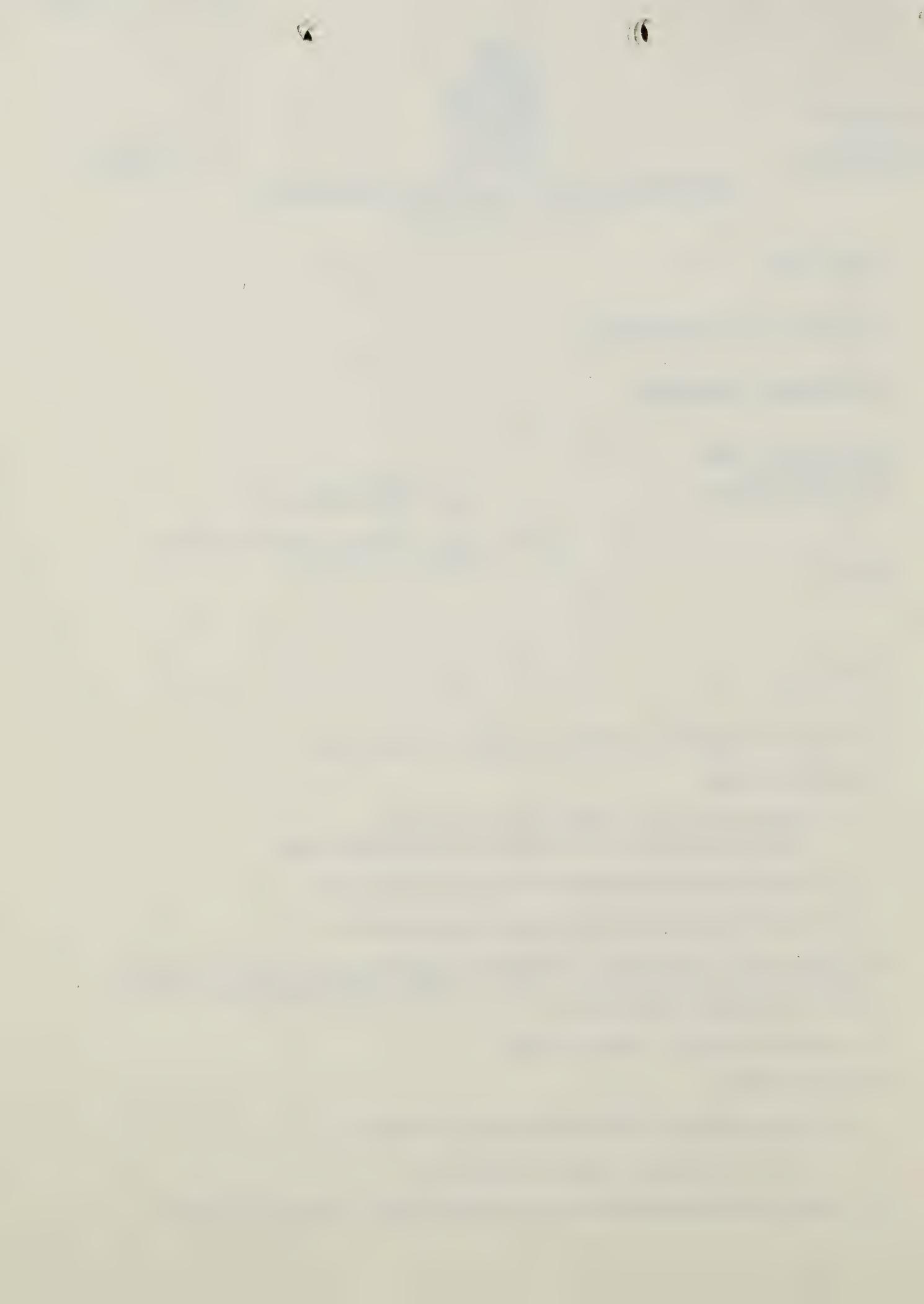
John D. Thompson

for John D. Thompson, A.M.C.T., Secretary
Legislation Committee

JDT:bg

AGENDA

1. Minutes of Legislation Committee meeting held April 19, 1983
2. MR. LOU SAGE -
 - (a) Report on proposed Administrative Consolidation
(also report from Mr. W. M. McCulloch, Legal Department)
 - (b) Report on City Radio and Telecommunications Systems
 - (c) The Ontario Public Library System Consultation Paper
3. RESOLUTION - ALDERMAN H. MERLING - requesting an amendment to the Public Libraries Act, in order to provide that the Hamilton Public Library Board shall be more accountable to City Council
4. CENTRAL MARKET - Monthly Report
5. RESOLUTIONS
 - (a) City of Windsor - Ontario Home Renewal Programme
 - (b) City of North York - Daylight Saving Time
6. HAMILTON LICENSING COMMITTEE - Meeting Room for Board of Examiners



7. FEDERATION OF CANADIAN MUNICIPALITIES - Membership fee
8. ANNUAL CONFERENCE OF THE FEDERATION OF CANADIAN MUNICIPALITIES to be held in Moncton, New Brunswick, June 5 - 9, 1983
9. Invitation - from MAYOR C. J. PURVES, Edmonton to attend Universiade Games in July 1983
10. Draft By-law to appoint Alderman Peter Peterson to represent the Mayor on the Public Library Board
11. E. A. SIMPSON, CITY CLERK
 - (a) Awarding of Contracts by Standing Committees
 - (b) Municipal Elections - Paper Ballots versus Card Ballots
 - (c) Correction of clerical error - School Support, 52 Britten Close
 - (d) Purchase of book - "Hamilton - Chronicle of a City"
12. VISITORS AND CONVENTIONS SERVICE - Request for location of Information Booth in front of City Hall
13. SALVATION ARMY HAMILTON TEMPLE - Request for use of canopy area in front of City Hall for Sunday evening services during the summer
14. CHAIRMAN ANNE JONES - Bi-Centennial Celebrations
(also letter from The Provincial Secretary for Social Development)
15. INFORMATION ITEMS
 - (a) Canadian Council on Social Development - Membership
 - (b) Mr. W. M. McCulloch - Regional Review
 - (c) Mr. P.R.A. Hooker - Urea Formaldehyde Foam Insulation
16. Recommendations of the Tax Appeal Review Committee for tax adjustments as set out below, and which are available for inspection from the Secretary:-

Schedule "A" Compassionate	\$3,195.18
Schedule "B" Business	\$57,842.63
Schedule "C" Realty	\$103,393.66



E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Urb/Mun Agenda & for
Bulletin Board

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

May 17, 1983.

NOTICE OF MEETING

LEGISLATION COMMITTEE

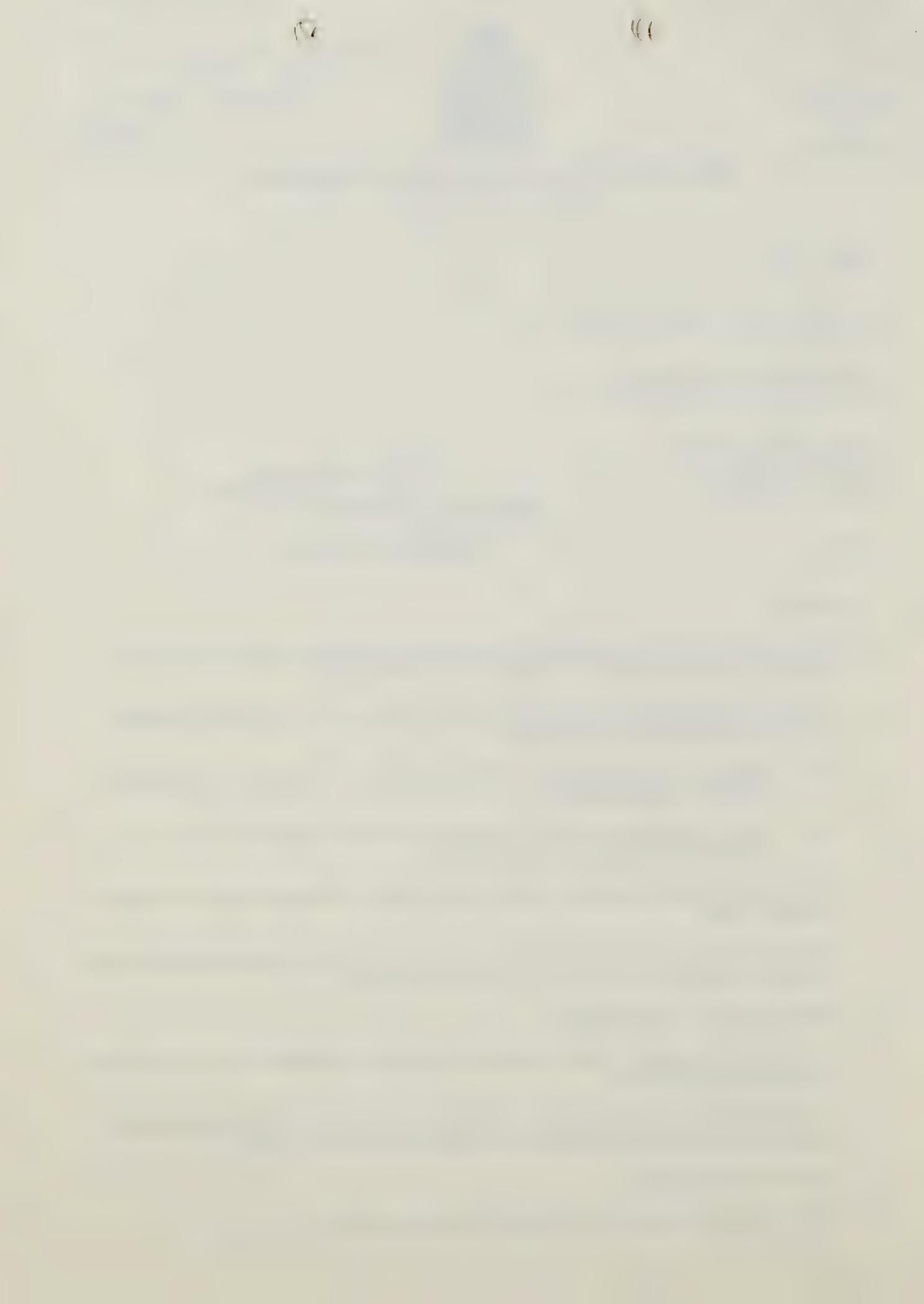
Tuesday, May 24, 1983
3:00 o'clock p.m.
Room 233, City Hall

B. Goddard
for John D. Thompson, A.M.C.T.
Secretary
Legislation Committee

JDT:bg

AGENDA

1. Presentation by Carole Griffiths, Nurse Educator, Workplace Education Service, Canadian Cancer Society re: Preventive Health Program
2. Canadian Cancer Society - use of City Hall facilities, May 29, 1983 in connection with the Great Ride to Beat Cancer
3. (a) Minutes of the last regular meeting held May 3, 1983 (already distributed to Chairman and Members)
(b) Recommendations of the Convention Grants Sub-Committee, as set out in minutes dated May 17, 1983, attached
4. Tax Appeal Review Committee. (See report from E. A. Simpson which was tabled March 1, 1983)
5. Attendance at the Annual Conference of the Federation of Canadian Municipalities, Moncton, New Brunswick, June 5 - 9, 1983 - no report
6. Civic Holiday - Proclamation
7. Economic Development - The Challenge to Ontario Municipalities Annual Luncheon & Meeting, May 25, 1983
8. Canadian Vegetable Oil Processing - requesting Council resolution indicating that City has no objection to the issuance of a special permit by L.L.B.O.
9. Monthly Market Report
10. United Ukrainian Canadians - Nuclear Weapons Free Zone



LEGISLATION COMMITTEE AGENDA, (Cont'd.)

11. CORRESPONDENCE:

- (a) Mr. L. M. Nelson, Supervisor of Taxation - Appeals under Section 496 - Municipal Act
- (b) Mayor Morrow - Volunteer Hockey Coach Luncheon

12. INFORMATION ITEMS:

- (a) Professional Institute of the Public Service of Canada - Honours Award
- (b) Letter of appreciation - Hamilton Bears Minor Hockey Association
- (c) Traffic Commissioner - re: signage for handicapped



E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

ADDED ITEMS FOR LEGISLATION COMMITTEE AGENDA

FOR MEETING MAY 24, 1983

13. Mr. T. Stewart, Market Manager - Amendment to Hamilton Market By-law No. 81-180 for 1983
14. Hamilton Licensing Committee - Meeting Room for Board of Examiners (Mr. Al McGurk, Building Department) - no report
15. Karel Soucek Productions - use of City Hall for Art Display by Mr. Evel Knievel - June 9 and 10, 1983
16. Recommendations of the Tax Appeal Review Committee for tax adjustments as set out below, and which are available for inspection from the Secretary:-

Schedule "A" - Compassionate	\$4,033.20
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13

THE CORPORATION OF THE CITY OF HAMILTON

FROM T. R. Stewart - Market Manager DATE May 16, 1983
Name & Title

FOR ACTION FOR INFORMATION File No. _____

TO: CITY COUNCIL (OR) Legislation Committee
Committee

SUBJECT

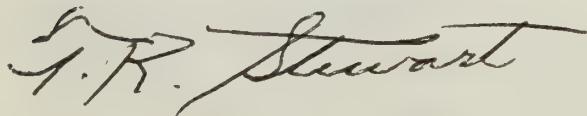
Amendment to Hamilton Market By-Law No. 81-180 for 1983

RECOMMENDATION

Current by-laws be amended to require all stallholders to arrange for proper insurance coverage on market stalls contracted to them. The City Solicitor be requested to make appropriate amendment.

BACKGROUND

This is being recommended on the advice of the City Solicitor having experienced accident claims of individuals in the Hamilton Market. In some cases personal injury was sustained and in one particular situation court hearings were pending. If insurance coverage on market stalls was made mandatory, this would not only protect the City of Hamilton but also protect the stallholders of possible law suits. I believe the stallholder would also become more concerned with cleaning up of any debris in front of their stands if they were made liable for personal injury caused by unnecessary debris around their stands.





15-

Mr. John B. Thompson
Secretary
Legislation Committee
City Hall
71 Main Street West
Hamilton - Ontario
L8N 3T4

May 17, 1983

Dear Mr. Thompson:

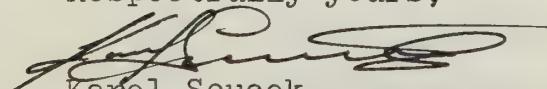
Our Company is hereby applying for an art display of 25 - 30 paintings by Mr. Evel Knievel in Hamilton's City Hall on June 9, 1983, and June 10, 1983, respectively.

Mr. Evel Knievel, who will be in our City from June 8, 1983 to June 11, 1983 is not only internationally recognized celebrity stuntman, but he is also an accomplished artist, and his art is gaining esteem throughout United States.

Please, let us know at your earliest convenience with whom we may discuss the organizational details, so, the art display is an absolute success.

Thank you very much.

Respectfully yours,

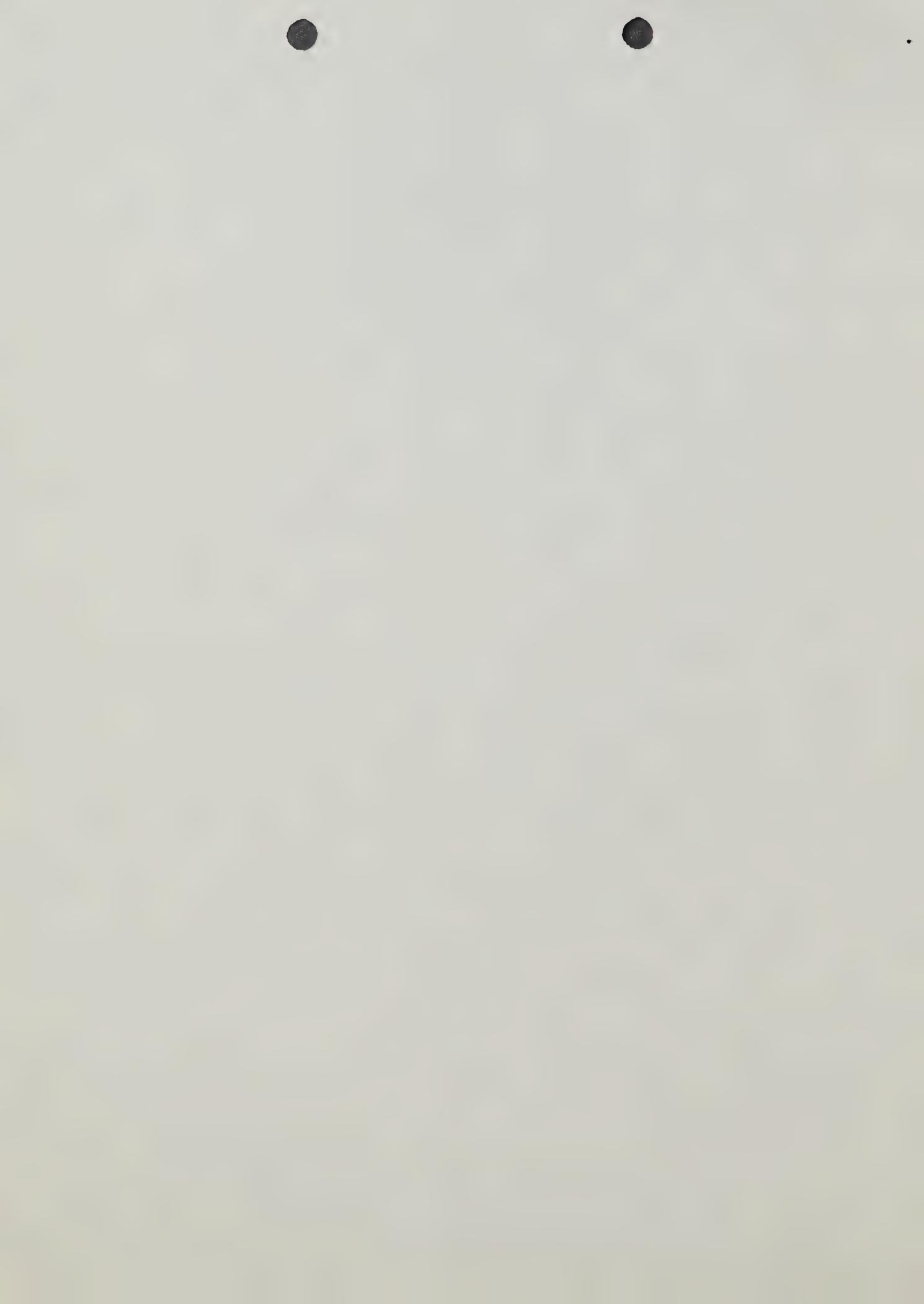


Karel Soucek
Promoter
Friday Night Motocross

KS/rcb

KAREL SOUCEK PRODUCTIONS

237 LOCKE ST. S., P.O. BOX 964 HAMILTON, ONTARIO, CANADA L8N 3P9 416-523-6555





E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

July 19/83

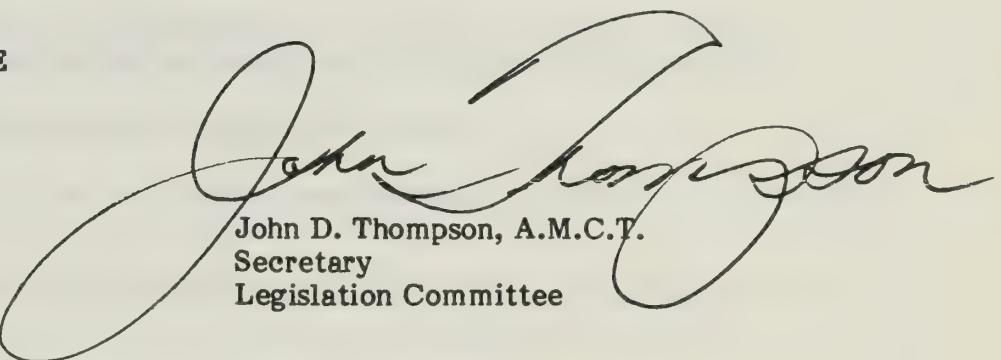
July 13, 1983.

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, July 19, 1983
3:00 o'clock p.m.
Room 233, City Hall

JDT:bg


John D. Thompson, A.M.C.T.
Secretary
Legislation Committee

AGENDA

1. HAMILTON PUBLIC LIBRARY BOARD
 - (a) Presentation by Hamilton Public Library Board re: Private Bill to provide for more accountability by the Board
 - (b) Draft No.1 of a Private Bill which provides for more accountability by the Hamilton Public Library Board
2. RECOMMENDATIONS OF THE CONVENTION GRANTS SUB-COMMITTEE - Report to follow
3. REQUEST by Mr. A. T. Rizzo to reconsider original application for grant in the amount of \$3,500.00 re: Ontario Provincial Karate Championship
4. MINUTES of the meeting held June 21, 1983
5. CENTRAL MARKET - Monthly report
6. HAMILTON LICENSING COMMITTEE
 - (a) Honorarium to Citizen Members on Licence Committee
 - (b) 219 BeachRoad Inc; Sheila M. Gray, President - Garage A and B1 Licence application - recommendation for denial
 - (c) Amendment to Licensing By-law No.79-323, Schedule 5 - Cartage Vehicles
 - (d) Licence Administrator - establishment of a "roll-over" account in the amount of \$2,000.00 for the purchase of Ontario Building Codes and other publications

7. DEPUTY CITY CLERK - Re: City Hall Proposed Open House
8. RESOLUTIONS
 - (a) Borough of York - Improved Pension Plan for Elected Municipal Officials - see comments of City Treasurer
 - (b) City of Kitchener - Implementation of the recommendations of the Tas Force on the Canadian Motor Vehicle and Automotive Parts Industry
 - (c) County of Northumberland - Funding of Education
9. JOINT REPORT Re: Attendance at the Annual Meeting of the Bureau of Municipal Research
10. UKRAINIAN NATIONAL FEDERATION OF CANADA INC. - exemption or relief from realty taxes
11. ALDERMAN AGRO - Educational requirements of the Fire Department
12. CITY CLERK - School Support Correction
13. 1984 ONTARIO BICENTENNIAL
 - (a) Community Celebration - Grant
 - (b) Documents pertaining to the Province's Bicentennial Programme
14. ONTARIO GOVERNMENT EMPLOYEES UNITED WAY CAMPAIGN - use of City Hall Facilities for Auction
15. ALDERMAN M. KISS - McMaster Students Union Inc. - permission to place banner on bridge
16. MR. J. R. JONES, EXECUTIVE ASSISTANT - Voucher Book Promotional Programme
17. ITEMS FOR INFORMATION ONLY
 - (a) Lighting - City Hall Cafeteria and Basement Meeting Room
 - (b) Finance Committee - no further funding from contingency account
 - (c) Petition from the congregation of St. Patrick's Church
 - (d) Minutes of the Hamilton Status of Women Committee
 - (e) Letter of appreciation - Y.W.C.A.

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E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

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Bulletin Board
CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

OCT 6 1983

1983 September 28

NOTICE OF MEETING

TRANSPORT AND ENVIRONMENT COMMITTEE

Monday, October 03, 1983
3:30 o'clock p.m.
Room 233, City Hall

R. C. Prowse, A.M.C.T.
Secretary
Transport & Environment Committee

RCP:em

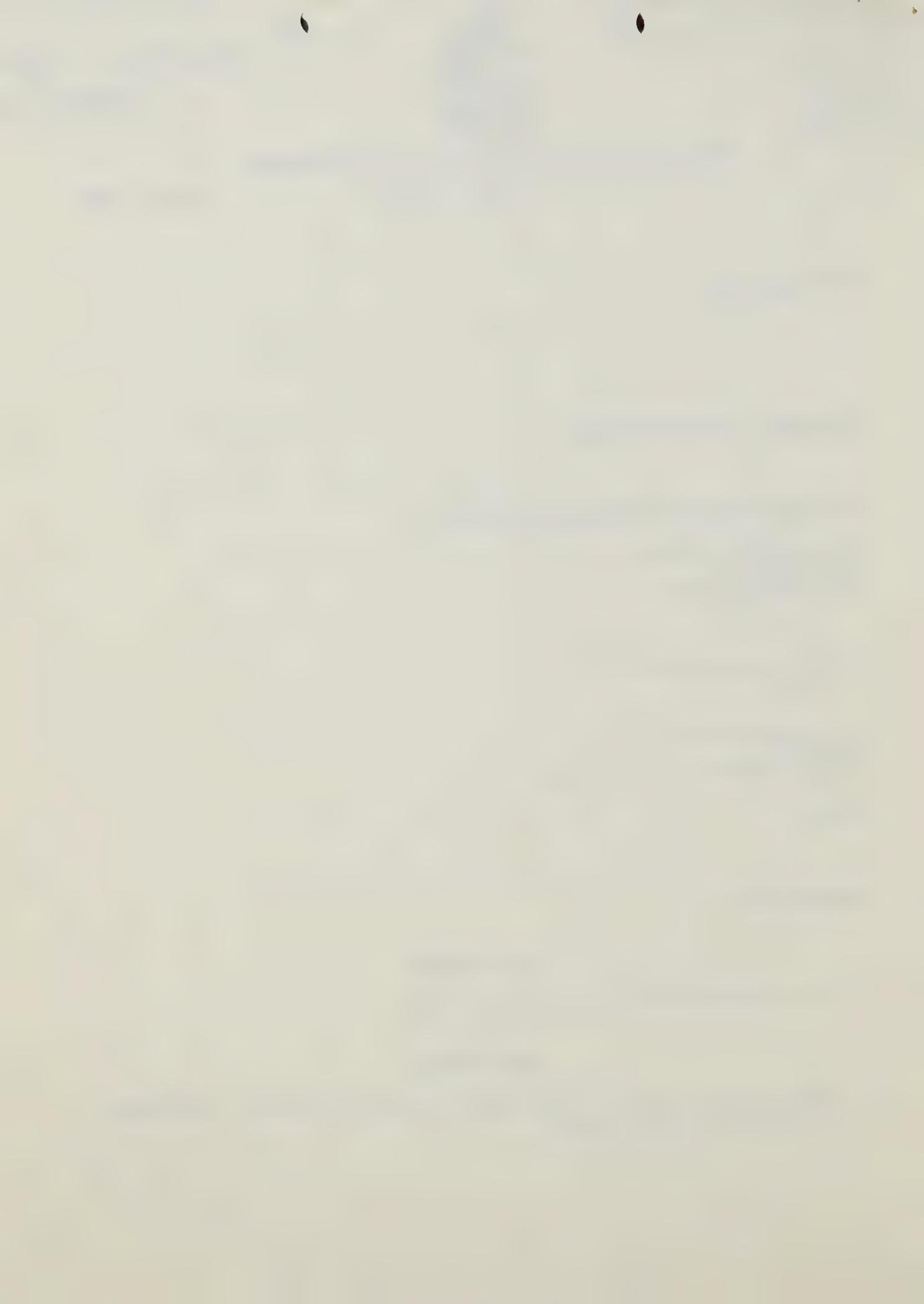
AGENDA:

PURCHASING

1. Purchase of Skid Steer Loader - Central Garage

REAL ESTATE

2. Sale to Ranko V. Masonry & Construction Ltd. - Part 10, Reference Plan 62R-6447
- 1' Reserve on Landron Avenue



TRAFFIC

3. East Side of Tolton Avenue, North of Melvin Avenue - Parking Regulation
4. Application by McKinnon Hair Design Inc. to use a portion of the boulevard of Balsam Avenue South adjacent to 111 Balsam Avenue South, for boulevard parking purposes.
5. Intersection Control
 - i. Intersection of Sherbrooke Street and Rothsay Avenue
 - ii. Intersection of Ambassador Drive and Montcalm Drive
 - iii. Intersection of Prospect Street and Beechwood Avenue and Leinster Avenue and Beechwood Avenue
6. East Side of Rifle Range Road, south of Whitney Avenue - Request for School Bus Loading Zone

ENGINEERING - LOCAL ROADS

7. Encroachment Agreements
 - i. Existing Wooden Deck on Central Avenue abutting 54 Cameron Avenue
 - ii. 298 and 300 Hughson Street North - Existing Porches
8. Christmas Lights and Decorations on Local Roads
9. Discharge of Encroachment Agreement Retaining Walls - 42 Fairview Avenue
10. Underground Wiring
11. Storm Water Channel East of Rice Avenue
12. Status of Strathearne Avenue, North of Burlington Street

COMMUNITY DEVELOPMENT

13. Homeside Ontario Neighbourhood Improvement Program - (O.N.I.P.) - Proposed Repairs to Designated Sidewalks within the Homeside Neighbourhood

DELEGATION

14. Re-location of Hydro Pole - 21-23 Beulah Avenue

4410N HBL 905
C 5162



ADDRESS ALL CORRESPONDENCE
TO THE DIRECTOR OF PERSONNEL

THE CORPORATION OF THE CITY OF HAMILTON

ARTHUR F. GILLESPIE, B.A.
DIRECTOR OF PERSONNEL

OFFICE OF
DIRECTOR OF PERSONNEL

CITY HALL
HAMILTON, ONTARIO
L8N 3T4
TEL. 527-0241

1983 December 20

*Jan 5/84
Doreen Jones
Deputy Director of Personnel*

TO ALL DEPARTMENT HEADS

Please post the attached pamphlet entitled "eap/EXTRA" on your bulletin board so that it may be available to all employees for their information.

Thank you for your co-operation.

Yours truly,

Mrs D Jones.

Doreen Jones (Mrs.)
Deputy Director of Personnel
and Fair Employment Officer

/kn
attach.

Guidelines & Subscriptions

At a general meeting of the E.A.P. Council of Hamilton-Wentworth on November 2, 1983, the membership approved a statement of "Guidelines for E.A.P.", a copy of which is reprinted in this newsletter.

The stated purpose of the E.A.P. Council is "To assist the development, maintenance and improvement of Employee Assistance Programs throughout the community". The development of a statement of "Guidelines" is one step in this direction.

The Program Review and Development Committee of the Council has provided all E.A.P.s in the area with a useful mirror in which to reflect on the structure and performance of their own programs.

Membership in the Council is still open to all organizations interested in E.A.P. These "Guidelines" are a first step in defining some of the desirable characteristics of effective E.A.P.s. All member organizations of the Council have the task to develop and improve their own E.A.P. services in accordance with the Guidelines. We can also suggest improvements to the Guidelines as these become clear to us in the practice of our E.A.P.s. Any organization wishing assistance in this area is invited to contact the Council.



Pat Malcolmson (Otis Elevator) is Chairman of our Program Review & Development Committee. He chaired the subcommittee which drew up the Council's recently-approved Guidelines.

A reminder. **eap/EXTRA** IS YOUR NEWSLETTER. We need to hear from you. Letters to the editor, articles, suggestions for research, news and views, brickbats and bouquets. Send them in to us and help your Editorial Committee to improve the newsletter.

Get extra copies of **eap/EXTRA** to give to others, to let them know of the work of the EAP Council. Individual subscriptions cost only \$5.00 per year (four issues). And there are special rates for bulk subscriptions too.

All communications with **eap/EXTRA** to Editorial Board, EAP Council of Hamilton-Wentworth P.O. Box 332, Hamilton, L8N 3H8 or phone: Bruce Cunningham - 525-1250 Lily Oddie Munro - 525-9140 ext. 4691

Number 2

December 1983



eap/EXTRA

Council ratifies Guidelines

At its meeting on November 2, 1983, the membership of the E.A.P. Council of Hamilton-Wentworth voted to accept a statement of "Guidelines for E.A.P." prepared by the Program Review and Development Committee and approved by the Executive Committee. Pat Malcolmson of Otis Elevator, Chairman of the Committee, outlined the terms of the Guidelines to the meeting. He also indicated the number of revisions that had been made since the Committee started in the Fall of 1982 with the statement of "Standards for E.A.P.", published by the N.C.A. and ALMACA in the N.C.A.

Bev Drane, a staff representative of the CUPE area office and a member of the Committee, reiterated Labour's support for programs to assist distressed workers. He spoke of his experiences with E.A.P. and of the need to take programs off

the shelf and put them to work for people.

The need to apply the Guidelines to our own programs was stressed by Bruce Cunningham, ARF staff member on the Committee. He pointed out that the Guidelines represented general minimum statements of quality in our E.A.P.s. Each organization was challenged to maximize the effectiveness of their programs by applying the Guidelines as fully as possible to their own situation.

The meeting broke up into buzz groups to discuss the implications of the Guidelines, followed by a report back session moderated by Brian Austin of Dofasco. Several suggestions were put forward to the Committee to consider in any future revision of the Guidelines. The general mood of the 35 persons present was that the Guidelines represented a step forward for the E.A.P. Council in the achievement of its purpose.

Employee Assistance

INTRODUCTION

Experience with Employee Assistance Programs (E.A.P.'s), and rapid growth in recent years, has produced a body of knowledge about how they work. Research and experience in occupational programming have revealed common elements for program planners and operators. The guidelines presented here for E.A.P.'s were developed in response to a need by organizations and consultants requiring assistance to develop and implement new programs or evaluate existing ones.

Traditionally alcohol or drug abuse has been the focal point; however, Employee Assistance Programs need not be exclusively restricted to these areas. Any problem which makes it difficult for the employee to function effectively, either on or off the job, may be appropriately addressed by means of an E.A.P. E.A.P.'s thereby provide a mechanism for dealing with both short and long term problems. For both management and union the existence of an E.A.P. may be expected to make identification of and communication with employees with problems more acceptable. Additionally, self-referral for employees with problems will be encouraged by the existence of an E.A.P.

It may be said, therefore, that E.A.P.'s make available to all employees and, directly or indirectly, their families, information, assessment, referral and personal counselling services, and facilitate the use of such services. These programs are recognized as highly successful both in human and cost-effective terms, benefiting employers, employees and the community at large. Some of the options for providing E.A.P. services that now exist are contracts with outside agencies; contracts with independent practitioners; union counsellors; referral agents; social workers on payroll; counsellors serving several employers; and community based Assessment and Referral Centres.

Programs can be designed for all types of organizations: small and large businesses, labour unions, professional associations and employees of all levels of Government. In organizations where employees are covered by a collective bargaining agreement, a key element to the success of an E.A.P. is co-operation between unions and management.

1. POLICY AND PROCEDURE

1.1. Policy Statement.

An organization should adopt a written policy statement on problems covered by the E.A.P. Ideally, this will be signed by the chief executive and union head, where appropriate, and should reflect management and labour attitudes and agreements as to the Program's purpose and objectives. In respect to the various problems addressed by the E.A.P., the policy should outline the role and responsibilities of the employees as they relate to the Program. The policy should also state that serious personal or family problems are responsive to treatment and rehabilitation. The E.A.P. need not, in any way, alter management's responsibility or authority or union prerogatives. Utilization of the E.A.P. by employees should not affect their future employment or career advancement, nor should participation preclude the application of established disciplinary procedures.

1.2. Confidentiality

Written rules should be established specifying how records are to be maintained, for what length of time, who will have access to them, which information will be released to whom, and under what conditions, and what use, if any, can be made of records for purposes of research, evaluation and reports. Client records maintained by an E.A.P. should never become part of an employee's personnel file.

1.3. Procedures for Individuals Referred by Management and/or Union Representatives

Each E.A.P. should prepare written procedures for action initiated by management and/or union representatives. This should provide for assessment by E.A.P. staff or committee, evaluation by professionals, referral for treatment, feedback to and from the referral source and follow-up.

1.4. Procedures for Voluntary Use of the Program by Employees/ Family Members.

Procedures for individuals who refer themselves should provide for assessment by E.A.P. staff or committee, evaluation by professionals, referrals for treatment and follow-up. The E.A.P. staff or committee should not initiate any contact with a third party without the full knowledge and consent of the employee concerned.

Labour support for EAPS

by Bev Drane

In 1977, I was approached by my own staff union to represent my colleagues on the EAP Committee. Following that I was invited by Brother Julien Major, Executive Vice President of the Canadian Labour Congress (CLC) to attend a meeting in Ottawa of labour people from around the country. At this meeting, we hammered out a resolution for presentation of the 1978 CLC Convention, adopting in principle the concept of Employee Assistance Programs. This resolution was finally adopted at the 1978 CLC Convention.

A draft program was drawn up by the CLC Standing Committee on Social Services, chaired by Sister Grace Hartman, then National President of the Canadian Union of Public Employees. The sub-committee on Alcohol & Drugs was chaired by Julien Major, with Peter Lea of the CLC serving as Secretary.

The draft program was presented for discussion at the 1979 Input Conference, held that fall in Ottawa. The CLC chose to call their program an "Employee Recovery Program" - other than the difference in the name, the most important thing is that labour is now on record as supporting employee assistance, and providing active encouragement to

unionized workers to participate in EAP/ERPs in their workplace.

Workers can take advantage of the Union Counsellor courses which are put on by the Hamilton & District Labour Council in conjunction with the United Way of Burlington-Hamilton/Wentworth. I have taken this course myself, and I would recommend it highly to any trade unionist interested in participating in an EAP.

My own union, the Canadian Union of Public Employees, the largest union in Canada today, adopted a policy statement endorsing EAPs at its recent National Convention in Toronto (October 24-28, 1983). The union will be encouraging all its local affiliates to get involved in EAP/ERPs as an effective means of assisting the union's members.

Finally, I would recommend that all local unions join the Hamilton-Wentworth EAP Council and send representatives to its meetings. The cost is a nominal \$15.00 per year, and well worth it for the exposure to the latest developments in the employee assistance field. If you haven't already joined, please contact either Bruce Cunningham at 525-1250 or myself, Bev Drane, CUPE National Staff representative, at 525-5411.

Program Guidelines

2. ADMINISTRATIVE FUNCTIONS

2.1. Organization

Operations of or responsibility for the E.A.P. should be positioned on an organizational level, high enough to ensure the joint involvement, where possible, of management, union leadership and/or non-union employee representatives in sustaining the Program.

2.2 Access

An E.A.P. should facilitate easy access to services while insuring confidentiality. Access, in-so-far as the referral procedure is concerned, should also be such that confidentiality is preserved and embarrassment avoided.

2.3 Record-Keeping System

Each E.A.P. should have a record-keeping system carefully designed to protect the identity of the client, while facilitating case management and follow-up and providing ready access to statistical information, as in Section 1.2. regarding confidentiality.

2.4. Relation of the E.A.P. to Medical and Disability Benefit Plans

There should be a review of medical and disability benefits, to insure that plans adequately cover appropriate diagnosis and treatment for alcohol, drug and mental health problems. Where feasible, coverage should include outpatient and day treatment care. The E.A.P. staff should be familiar with provisions of the medical and disability benefit plans, so they can advise clients clearly as to the extent, nature and cost of the recommended treatment and reimbursement available.

2.5. Qualifications of the E.A.P. staff

The E.A.P. staff should combine two primary qualifications:

1. appropriate managerial and administrative experience;
2. skills in identifying problems, interviewing, motivating, referring clients and, where appropriate, in counselling or related fields.

2.6. Qualifications of Members of the E.A.P. Committee.

Where an E.A.P. Committee exists, its function is not primarily directed towards individual assessment and counselling. For this reason, lack of professional training should not be a deterrent to membership of this committee.

Areas of concern for the committee should include:

communication (internal and external);
education (both for and by committee members);
co-operation (within the company and with external agencies);

familiarization (with community resources);
evaluation (of the Program and other existing programs).
The essential qualifications for individual members would therefore be:

1. an overall interest and concern in helping fellow employees;
2. a desire to obtain and use as much information as possible with respect to the operation of E.A.P.s.

3. EDUCATION AND TRAINING

3.1. Communicating E.A.P. Services to Employees and their Families

It is important that employees and their families are informed about the organization's E.A.P. and the services it offers, and are continually updated by various educational techniques on its existence and availability. Information about the E.A.P. should make available to all new employees and their families.

3.2. Employee Education

An organization should have a major commitment to ongoing education dealing with a broad range of problems facing individuals and families.

3.3. Orientation of Management and Employee Representatives

Management and employee representatives should be thoroughly informed about their key role in utilizing the E.A.P. services. Orientation for management and employee representatives should be updated regularly.

4. RESOURCES

4.1. Resource File on Providers of Assistance

Each E.A.P. should maintain current information about treatment services and other resources available to employees and their families.

5. EVALUATION

5.1. Program Review and Evaluation

There should be a periodic review of the Program to provide an objective evaluation of operation and performance.

5.2. Staff Performance and Evaluation.

There should be an annual evaluation review of E.A.P. staff performance.

[These guidelines have been developed in 1983 under the auspices of the Employee Assistance Program Council of Hamilton-Wentworth (Ontario). They are patterned after those standards distributed by the Association of Labour-Management Administrators and Consultants on Alcoholism (ALMACA) and the National Council on Alcoholism, U.S.A.]

Depending on the course selected, those planning to attend can register for two or four days. Four day courses will be offered on Assessment and Counselling. Two day courses will cover Program Monitoring and Case Finding and Promotion. We'll keep you posted on registration details as they become available.

Resources

Film Review

The Troubled Employee (24 min./16 mm./colour/1983) - This is a remake of the 1982 version of this film, changed to include trade union participation in EAP programming. The film illustrates the contribution of employees' problems at home (financial, alcohol) to loss of productivity and accidents in the workplace. Two case studies illustrate how supervisors should handle such employees in the referral interview and also afterwards, when they are ready to rejoin the staff. This is an excellent training film, and can be borrowed from the Addiction Research Foundation. Contact Margaret Green, Community Consultant, ARF, 525-1250.

Publications

EAP Digest - six bi-monthly issues per year; annual subscription - \$18.00; two year subscription - \$32.00.

Write to Performance Resource Press, Inc., 2145 Crooks Road, Suite 103, Troy, Michigan, USA, 48084.

Catalogue of Employee Safety & Health Programs for 1983 - listing books, pamphlets, films, slides and periodicals relating to employee assistance, drug abuse, mental health, heart care, nutrition and lifestyle. Write to Channing L. Bete, Inc., 200 State Road, South Deerfield, Massachusetts, USA, 01373 or phone (413) 665-7611.

CTM: The Human Element published a recent overview of EAPs, their origins, present state and future prospects; how to make them work better, etc. In two issues - the double August/September issue and the October issue.

Write to 542 Mount Pleasant Road, Suite 301, Toronto, M4S 9Z9

EAP Digest - an oldie but goldie, valuable article on "Initiating a Joint Labour/Management EAP" in the July/August 1982 issue.

Mark your calendar

Addictions Course

Mike DeVillaers, ARF/Hamilton, will be the instructor for an upcoming course entitled "Drug Dependency Intervention", offered by the School of Adult Education at McMaster University. The course will run for nine 3-hour evening sessions from mid-March through May. Registration cost: \$90.00. Further information on the course and location: please phone 525-9140, ext. 4321.

Advanced Skills Training Workshops

Our EAP Council is participating in a Joint EAP Council Planning Committee to develop specialized and in-depth EAP skill-training over and above that which any one Council can provide on its own.

The planning committee's present proposal calls for a four-day session to be held at the Nottawasaga Inn, near Allison, Ontario, next October 1 to 4, 1984. Cost will be \$52.00 per day for accommodation, plus \$100 to \$200 for tuition, depending on the availability of grants.

Around & About: EAPeople

MARCEL TURENNE, Chairman of the Education & Training Committee, has been assigned to a training program with Canada Post in Ottawa for months. We hope to see him back with the committee by March 1984. In his absence, GEORGE SALTMARSH will act as chairman of the Education and Training Committee, with MIKE MEYER and GARY SCHUMACHER as back-up.

It's membership renewal time! Rates have increased by \$5.00, but this includes a subscription to eap/EXTRA. Still a bargain at \$10.00 for non-profit organizations, \$15.00 for all others.

Co-ordinators LAURIE BRYAN (Stanley Precision) and LILY ODDIE MUNRO (McMaster University) report the wind-up of another successful offering of the course on "Effective Assistance for Employees with Problems". Many thanks to all those who registered from business, industry and labour. We'd also like to recognize and thank those who gave so freely of their time as community resources.

New EAP at Canadian Liquid Air

By Ron Rakush & Stu Murphy

In the spirit of co-operation rather than confrontation, Canadian Liquid Air and Local 6308 United Steelworkers of America, are embarking on a new and scope of employee assistance programming. The new EAP will cover all manner of employee problems, replacing the old concept of a narrow focus on drugs and alcohol alone.

The proposed joint statement of policy on EAP agreed between USWA Local 6308 and Canadian Liquid Air, and signed by representatives of the company and the union, reads as fol-

lows:

"The Union and Management recognize that many human problems can be successfully treated, especially if identification takes place at an early stage and referral is made to an appropriate treatment resource. This is true of problems associated with physical, mental or emotional illness, marital or family distress, alcoholism, drug abuse, legal problems or other concerns.

"The Employee Assistance Program (EAP) is being introduced to assist all union members and other employees who have a problem which affects their

work performance; and to aid them in obtaining assistance before their condition renders them unemployable.

"Any decision on the part of the employee to seek help will not interfere with her/his position of employment. Confidentiality will be maintained at all times. The program is preventive in that it attempts to correct job performance difficulties at the earliest possible time. It is in no way meant to interfere with the private life of the employee". (Stu Murphy and Ron Rakush are, respectively, the management and union signatories of this joint statement).

EAP Council Executive

EAP Council of Hamilton-Wentworth, 1983-4 Executive Committee, elected at Council's AGM on June 2, 1983, consists of:

J.D. Nicholson (Hamilton & District Chamber of Commerce) - Chairman.

Larry Chrysler (USWA Local 1005) - Vice Chairman
Bryan Rushton (Hamilton & District Labour Council) - Past Chairman

Laurie Bryan (Stanley Precision) - Secretary/Treasurer

Marcel Turenne (Canada Post) - Education Chairman.

Pat Malcolmson (Otis Elevator) - Program Review & Development Chairman.

Lily Oddie Munro (McMaster University) - Information & Publicity Chairman.

Members at large:

Bruce Cunningham (Addiction Research Foundation)

Mike Meyer (Catholic Social Services)

Update on the City of Hamilton's EAP...ANNA ALLEVATO is now officially on board as Counsellor. Those who know Anna will agree that she's energetic, committed and concerned, and we know that she'll throw herself wholeheartedly into working with the Joint Advisory Committee and the employees. Talking about the JAC, our apologies for an error in last issue's membership list ... ANDREA GORDON is the CUPE Local 932 member, not Gordon Anderson. Close, but no cigar - sorry about that!

Congratulations to LAURA GOLINI, Secretary, Education & Training Committee, on the arrival of a bouncing baby girl, Marianne Katrina!

The October 1983 issue of **Hamilton Cue** magazine includes our own BRUCE CUNNINGHAM, waxing eloquent about EAPs and the Addiction Research Foundation of Ontario, in an interview by our Editorial Board member, MICHAEL QUIGLEY, freelance writer.

EAP Council Executive

Samir Iskander (Alcoholism Treatment & Education Centre: Chedoke)

Bev Drane (CUPE National Staff)

John Vedell (Hamilton-Wentworth Family Services)

eap/EXTRA welcomes letters from our readers. Please send all comments to The Editorial Board, **eap/EXTRA**, P.O. Box 332, Hamilton L8N 3H8

Editorial Board

Lily Oddie Munro, School of Adult Education, McMaster University

Bruce Cunningham, Addiction Research Foundation, Hamilton.

Marg Green, Addiction Research Foundation, Hamilton

Orla O'Brien, Hamilton & District Chamber of Commerce

Brian Austin, Dofasco

Stu Murphy, retired

Michael Quigley, freelance editor-writer

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1983 December 20

TO ALL DEPARTMENT HEADS

Attached please find the revised edition of our "Languages Spoken Library", updated as of January 1, 1984.

Yours truly,

Mrs D Jones.

Doreen Jones (Mrs.)
Deputy Director of Personnel
and Fair Employment Officer

/kn
attach.

CENTRAL LANGUAGES SPOKEN LIBRARY

<u>Language</u>	<u>Employee</u>	<u>Empl. #</u>	<u>Department</u>	<u>Telephone</u>
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CROATIAN	Stefanic, Drago	84380	Culture & Rec.	528-6977
	Taravski, Irene	97882	Real Estate	4505
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	Garbett, Lynn	90890	Culture & Rec.	526-1083
	Gysbers, Hendrik	33767	City Garage	4662
	Jack, Susan	91455	Library	529-8111 Ext. 210
	Jonkman, W.	43600	Library	529-8111 Ext. 267
	Limberger, Marianne	50340	Library	529-8111 Ext. 272
	Noble, Barbara	25073	Personnel	4555
	Ramirez, Pat	72435	Public Works	4625
ESTONIAN	Meema, Ann	59377	Legal	4642
FILIPINO	Reyes, Christina	73470	Library	529-8111 Ext. 212
FINNISH	Benson, Al	06520	Treasury	4571
FLEMISH	Chandrashekhar, M.	14990	Treasury	4532
FRENCH	Bozzo, Rita	09361	Library	529-8111 Ext. 301
	Bradford-Porter, A.	09500	Dundurn Castle	522-5664
	Castiglione, J.	27980	Library	529-8111 Ext. 201
	Cholach, Patricia	15560	Library	529-8111 Ext. 239
	Cushing, Charles	19840	Library	529-8111 Ext. 305
	Darling, Catherine	20135	Library	529-8111 Ext. 301
	Dennie, Karen	21635	Library	529-8111 Ext. 277
	Frommer, Frances	29030	Library	529-8111 Ext. 306
	Jack, Susan	91455	Library	529-8111 Ext. 210



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FRENCH	Harrod, George	35680	Dundurn Castle	522-5664
(continued)	Hooker, Philip	39162	Legal	4636
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	Merritt, Gordon	59830	Library	529-8111 Ext. 251
	Munro, Winston	63676	Library	529-8111 Ext. 306
	Repchte, Eugenia	73412	Library	529-8111 Ext. 254
	Roesch, Francois	75400	Library	529-8111 Ext. 305
	Rouben, Joyce	76360	Library	529-8111 Ext. 239
	Spriggs, Arvilla	83875	Legal	4643
	Sulzer, Sandra	86120	Library	529-8111 Ext. 277
	Taormina, Maria	28180	Library	529-8111 Ext. 273
GAELIC	Fotheringham, Robert	28291	Personnel	4554
GERMAN	Aunins, Regina	03620	Library	529-8111 Ext. 239
	Berestecki, Judy	06630	Real Estate	4500
	Blazewicz, Greta	07820	Treasury	4572
	Chandrashekhar, M.	14990	Treasury	4532
	Cholach, Patricia	15560	Library	529-8111 Ext. 239
	Cushing, Charles	19840	Library	529-8111 Ext. 305
	Eckenrath, Fred	24118	Architect	4608
	Fobler, Chris	27630	Public Works	4625
	Isaacs, Heide	15716	Library	529-8111 Ext. 275
	Jack, Susan	91455	Library	529-8111 Ext. 210
	Lapkowsky, Nina	48240	Library	529-8111 Ext. 323
	Nebesny, Elizabeth	64617	Dundurn Castle	522-5313
	Neske, Karen	64796	Personnel	4552
	Peter, Karen	69525	Library	529-8111 Ext. 277
	Repchte, Eugenia	73412	Library	529-8111 Ext. 254
	Roesch, Francois	75400	Library	529-8111 Ext. 305
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	Tesch, Iris	87655	Purchasing	2794

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	Weber, Jan	93542	Library	529-8111 Ext. 300
	Weinberger, Maria	93700	Library	529-8111 Ext. 292
	Zommers, Baiba	97878	Library	529-8111 Ext. 213
GREEK	Benoit, Helen	30420	Library	529-8111 Ext. 275
	Damianopoulos, Abby	20004	Public Works	4625
	Turnbull, Christine	69318	Library	529-8111 Ext. 278
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	Vellani, Raziya	91050	Library	529-8111 Ext. 323
HINDI	Dipak, Nazar	22104	Library	529-8111 Ext. 286
	Kapoor, Nariender	43913	C.U.P.	2761
	Shaikh, Abdul-Hameed	78969	Library	529-8111 Ext. 301
HUNGARIAN	Budai, Albert	11340	Library	529-8111 Ext. 272
	Corkery, Olga	17897	Library	529-8111 Ext. 275
	Cutbill, Violet	86890	Library	529-8111 Ext. 277
	Gyurko, John	33769	Architect	2715
	Hammond, Mary	34767	Treasury	2774
	Karnay, Christine	43920	Treasury	4572
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	Molnar, Magda	61670	Library	529-8111 Ext. 239
	Pankotai, Vera	67470	Library	529-8111 Ext. 293
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	Beattie, Luisa	29254	Public Works	2785
	Bozzo, Rita	09361	Library	529-8111 Ext. 301
	Calcagni, Fred	13135	Treasury	4566
	Calcagni, Rose	29115	Treasury	4543
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	Consoli, Domenic	17465	Treasury	4536
	DeLucia, Lisa	21519	Treasury	4572
	DiBacco, Giulio	21890	City Garage	4662
	Frate, Joanne	28730	Library	529-8111 Ext. 259
	Iannacci, Maria	41096	Library	529-8111 Ext. 262
	Jack, Susan	91455	Library	529-8111 Ext. 210
	Kent, Mary	44950	Library	529-8111 Ext. 239
	Martorelli, Anna	21515	Library	529-8111 Ext. 276
	Mazzetti, Gil	55200	Treasury	4566
	Moroz, Pia	62350	Library	529-8111 Ext. 275
	Oddi, John	66190	Culture & Rec.	389-0660
	Palladino, Ernesta	67380	Library	529-8111 Ext. 323
	Pellegrini, Albert	69095	City Garage	4662
	Petta, Filomena	69815	Library	529-8111 Ext. 302
	Roesch, Francois	75400	Library	529-8111 Ext. 305
	Rouben, Joyce	76360	Library	529-8111 Ext. 239
	Schiavulli, Frank	78162	Public Works	528-7447
	Spadoni, Anne	83533	Library	529-8111 Ext. 272
	Taormina, Maria	28180	Library	529-8111 Ext. 273
KANARIES	Chandrashekar, M.	14990	Treasury	4532
KUTCHI	Ramji, Maherun	72445	Library	529-8111 Ext. 300
	Vellani, Raziya	91050	Library	529-8111 Ext. 323
LATVIAN	Aunins, Regina	03620	Library	529-8111 Ext. 239
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	Repchte, Eugenia	73412	Library	529-8111 Ext. 254
	Visockis-Cassidy, B.	91312	Library	529-8111 Ext. 212
LUGANDI	Ramji, Maherun	72445	Library	529-8111 Ext. 300
	Vellani, Raziya	91050	Library	529-8111 Ext. 323
MACEDONIAN	Damianopoulos, Abby	20004	Public Works	4625
PERSIAN	Shaikh, Abdul-Hameed	78969	Library	529-8111 Ext. 301
POLISH	Berestecki, Judy	06630	Real Estate	4500
	Cave, Stephennie	14780	Library	529-8111 Ext. 234
	Cholach, Patricia	15560	Library	529-8111 Ext. 239
	Holmes, Annie	66920	Personnel	4561
	Horrocks, Daria	47505	Library	529-8111 Ext. 301
	Nickel, Stephanie	65397	Library	529-8111 Ext. 300
	Orzel, Chester	66775	Cemetery	522-0808
	Zeglinska, Krystyna	97673	Library	529-8111 Ext. 272
	Zbucki, Rick	97650	Cemetery	522-0808
PORTUGUESE	Arruda, Jacinto	03140	Parking Auth.	527-0841
	Cholach, Patricia	15560	Library	529-8111 Ext. 239
	Torres, Mario	89100	Parking Auth.	527-0841
	Tortora, Venilde	89135	Library	529-8111 Ext. 280
PUNJABI	Dipak, Nazar	22104	Library	529-8111 Ext. 286
	Kapoor, Nariender	43913	C.U.P.	2761
RUSSIAN	Aunins, Regina	03620	Library	529-8111 Ext. 239
	Cholach, Patricia	15560	Library	529-8111 Ext. 239
	Horrocks, Daria	47505	Library	529-8111 Ext. 301
	Lapkowsky, Nine	48240	Library	529-8111 Ext. 323

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SIGN LANGUAGE	Robson, Kathy	75228	Culture & Rec.	547-6042
SLOVENIAN	Taravski, Irene	97882	Real Estate	4505
SPANISH	Castiglione, J.	27980	Library	529-8111 Ext. 201
	Cholach, Patricia	15560	Library	529-8111 Ext. 239
	Sulzer, Sandra	86120	Library	529-8111 Ext. 277
	Taormina, Maria	28180	Library	529-8111 Ext. 273
SWAHILI	Vellani, Raziya	91050	Library	529-8111 Ext. 323
UKRAINIAN	Cholach, Patricia	15560	Library	529-8111 Ext. 239
	Dmetrichuk, Jennie	22195	Treasury	4533
	Holmes, Annie	66920	Personnel	4561
	Horrocks, Daria	47505	Library	529-8111 Ext. 301
	Hryhoriw, Nick	40190	C.U.P.	2761
	Lapkowsky, NINA	48240	Library	529-8111 Ext. 323
	Nebesny, Elizabeth	64617	Dundurn Castle	522-5313
URDU	Shaikh, Abdul-Hameed	78969	Library	529-8111 Ext. 301
VODU	Dipak, Nazar	22104	Library	529-8111 Ext. 286
YUGOSLAVIAN	Erer, Ann	25220	Treasury	4522
	Kozlar, Annie	02546	Library	529-8111 Ext. 305
	Taravski, Irene	97882	Real Estate	4505

E. A. SIMPSON

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

C 512

1983 December 30

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, January 4, 1984
3:00 o'clock p.m.
Room 233, City Hall

JDT:bg

John D. Thompson, A.M.C.T., Secretary
Legislation Committee

AGENDA

3:00 o'clock p.m. The Construction Sub-Contractors of Hamilton and Districts Inc. – Licensing Requirements for Trades

1. Minutes of meeting held December 6, 1983
2. Sandblasting Operations in the City of Hamilton - Alderman Henry Merling
3. Bill Pr 41 - The Hamilton Public Library
4. Record of Receipts from the Hamilton Market for the month of November, 1982 and 1983
5. Horse-drawn Tourist Carriages in the City of Hamilton - James H. Bandow, General Manager, H.S.P.C.A.
6. U.S.A. Today - request to place newspaper vending boxes at the entrances to Hamilton Market and City Hall

7. Information Items only:

- (a) Office of the Leader of the New Democratic Party Re: Joint Task Force on the Automobile Industry
- (b) Leader of the Opposition Re: Federal Governments Task Force on Canada's Motor Vehicle and Automotive Parts Industries
- (c) Ian Deans, M.P., Hamilton Mountain Re: Federal Task Force on the Automotive Industry in Canada
- (d) Minister of Employment and Immigration Re: Unemployment Insurance Programme
- (e) Ms. Sheila Copps, M.P.P., Hamilton Centre Re: Changes to Section 496 of the Municipal Act
- (f) Federation of Canadian Municipalities - Memorandum to Member Municipalities - request for resolutions to be considered at the 1984 Annual Conference

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1984 February 2

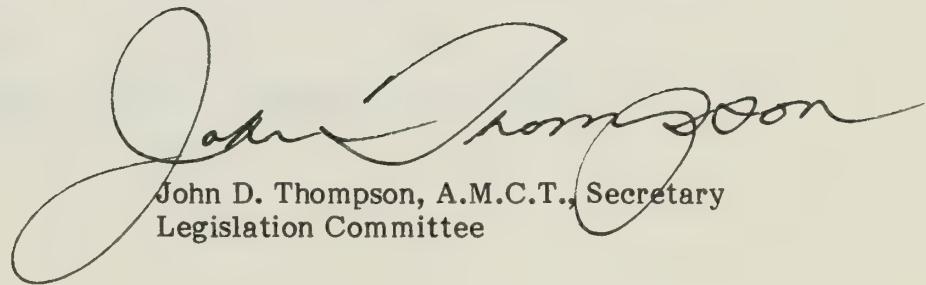
NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, February 7, 1984
2:00 o'clock p.m.
Room 233, City Hall

Please note TIME OF MEETING

JDT:bg



A large, flowing cursive signature in black ink, reading "John D. Thompson".

John D. Thompson, A.M.C.T., Secretary
Legislation Committee

AGENDA

1. 2:00 p.m. Consideration of balance of 1984 Current Budget Estimates
 - (a) City Clerk's Department
 - (b) Receptions and Public Events
2. 3:30 p.m. Mr. Tom Casey - Resolution of Alderman Tom Murray concerning the construction industry. See also, comments from General Contractors Association of Hamilton AND Hamilton & District Home Builders Association of HUDAC
3. Minutes of meetings held January 3, 17 and 24, 1984.
4. Request to use Hamilton Coat-of-Arms - Canadian Numismatic Association
5. Record of Receipts from Hamilton Market for the month of December
6. Resolution to City Council declaring "Winterfest" - E. A. Simpson, City Clerk

7. Resolutions -

- (a) Regional Municipality of Hamilton-Wentworth respecting Continuous Monitoring in the Operation of PCB Destruction Facilities
- (b) City of Stoney Creek - Peace Initiatives
- (c) City of Toronto - Financial Contribution, Lisbon Relief
- (d) City of Stratford - Creation of Local Government Programmes in Schools - see comments from Hamilton-Wentworth Separate School Board

8. Criteria defining how Resolutions should be written

9. Nomination Procedures for Citizen Members of Various Committees

10. Hamilton Philharmonic Orchestra - Use of City Hall Lobby

11. Y.W.C.A. - Inner City Youth Programme

12. Sandblasting Operations By-law - Building Commissioner

13. Information Item:

Letter of Appreciation from CHML re: Christmas Trees of Hope

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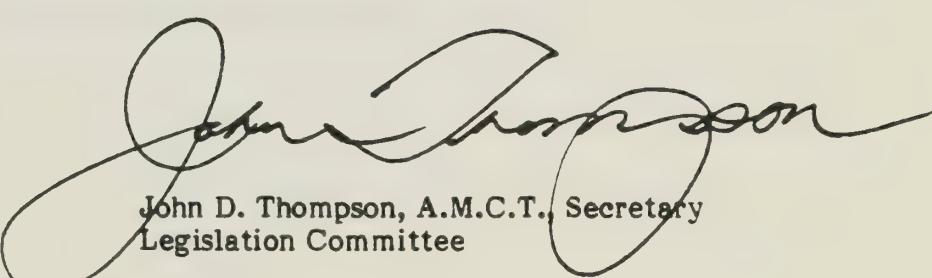
1984 February 17

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, February 21, 1984
3:00 o'clock p.m.
Room 233, City Hall

JDT:bg


John D. Thompson, A.M.C.T., Secretary
Legislation Committee

AGENDA

1. Minutes of meeting held February 7, 1984
2. Recommendations of the Convention Grants Subcommittee
3. Application for Grant - West Mountain Baseball Association
4. Recommendations of the Tax Review Committee
5. Staff - Mayor's Office
6. Criteria defining how resolutions should be written
7. Nomination procedures for Citizen members of various committees
8. Back-up information to Council Agendas
9. Resolutions:-
 - (a) Alderman T. Murray - Apprentice and Tradesmen's Qualifications Act
 - (b) City of York - Resolution respecting Drinking and Driving



10. Letter from Mr. P. M. Eker, Legal Department re: Bill Pr 41 - An Act Respecting the City of Hamilton - Accountability by the Hamilton Public Library Board to City Council. See also memos from Mr. Eker dated December 28, 1983 and October 17, 1983.
11. Recommendations of Nuisance Task Force Meeting. See Minutes of meeting held February 2, 1984, together with an up-dated draft copy of the Cat Control By-law and a revised copy of the Trapping Agreement.
12. Canadian Red Cross Society, Hamilton Branch - permission to fly flag.
13. Ontario Garden and Flower Festival - permission to place a temporary mobile sign.
14. Information items:-
 - (a) FCM - Resolution on Construction Workers and UIC benefits.



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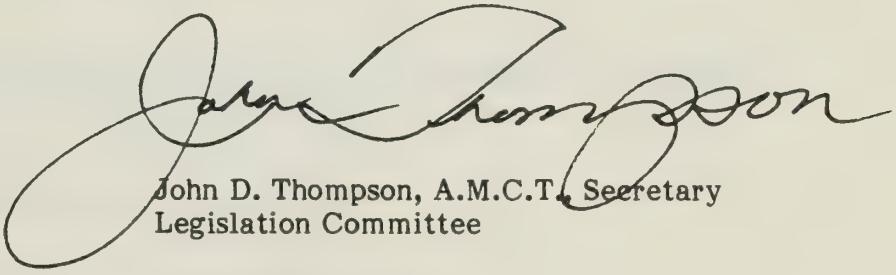
1984 March 1

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, March 6, 1984
3:00 o'clock p.m.
Room 233, City Hall

JDT:bg


John D. Thompson, A.M.C.T. Secretary
Legislation Committee

AGENDA

1. Minutes of meeting held February 21, 1984
2. Additional Staff - Mayor's Office - request for reconsideration
3. Temporary Staff - Group "B" Bus Pass Programme - City Clerk
4. Allocation of funds for the printing of the City's Zoning By-law -
Alderman S. Collins - no copy
5. Request from Finance Committee to undertake a further review of expenditures and revenues with a view to effecting a further reduction of \$75,000.00
6. Resolution from the Regional Municipality of Hamilton-Wentworth re Establishment of a Task Force by the Hamilton-Wentworth Economic Advisory Conference in cooperation with the Chamber of Commerce





7. Amendment to Municipal Act to provide for an increase in the Special Tax Levy on Universities, Colleges, Correctional Institutions, Hospitals, etc. - Finance Committee
8. Draft By-law for licensing, regulating and governing sand blasters
9. TaskForce on Nuisance Animals - no copy - discussion re: disbanding in light of Council's action on recommendation of Task Force
10. Canadian Polish Congress - request to use Council Chambers and fly Polish National Flag
11. United Croats of Canada - request to fly flag
12. Boy Scouts of Canada, Hamilton-Wentworth Region - request to provide reviewing stand for Scout/Guide Parade on Saturday, May 26, 1984
13. Recommendations of Tax Appeal Review Committee
14. Annual Report of Hamilton Market - INFORMATION ONLY



Timb 7/20/84

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1984 June 14

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, June 19, 1984
2:00 o'clock p.m.
Room 233, City Hall

Lynn Dale, Secretary
Legislation Committee.

LD/sma

AGENDA

1. Delegations

- (a) 2:00 p.m. -The Spiritual Assembly of the Baha'is of Hamilton
- (b) 2:15 p.m. -CHILD FIND, Ontario Inc., Hamilton District
- (c) 2:30 p.m. -By-law To Regulate Shops Providing Erotic Magazines
 - Letter from Hamilton Council of Women
 - Brief from Turkstra Partners
 - Letter from Hamilton Status of Women Sub-Committee

2. Minutes of the meeting held 1984 May 22

3. Grant Requests

- (a) Hamilton and District Labour Council - \$500 - To assist in staging the Annual Labour Day Parade.
- (b) Refrigeration Services Engineers Society (Canada) - \$2,000 - To assist in staging and hosting Annual Conference.
- (c) Mr. A.T. Rizzo, Ontario Provincial Open Karate Championship - Grant (see detailed accounting of tournament revenues requested by Committee).
- (d) G.T.E.G. Alpenland - \$1,000.
(Delegation - Mr. R. Buchel)





- (e) "Sand Hasen", Mardi Gras Marching Band - \$300 - Reception.
- (f) Hamilton Union of Unemployed - \$2,250 - Picnic
- (g) Women's Centre of Hamilton-Wentworth - \$1,000 - Conference

4. Resolutions

- (a) Town of Milton - Provincial Legislation re Drinking and Driving.
- (b) City of Niagara Falls - Language Rights of Canadians Resident from the Province of Quebec.

5. Proclamation for Civic Holiday

6. Recommendations of the Tax Review Committee

7. Request to use Municipal Archives - William Rosart

8. Slovenian Heritage Festival - Council Resolution for Liquor Licence Board of Ontario.

9. Request for Civic Award - Mr. Chester Paddock, Canadian and Provincial Power Lifting Championships (no copy).

10. Hamilton Status of Women Sub-Committee - Vacancy.

11. Information Items Only

- (a) World Federation of Twin Cities - United Towns of North America
- (b) Finance Committee - Status of Contingency Account
- (c) Reply from Provincial Secretary for Social Development re Section 1(4) of the Labour Relations Act.
- (d) Memorandum from the Association of Municipalities of Ontario re Open Meetings and Access to Information.
- (e) Hamilton Status of Women Sub-Committee Minutes - 1984 May 7.

12. Unfinished Business

- (a) French Language Committee - 1984 May 1



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1984 September 12

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NOTICE OF MEETING

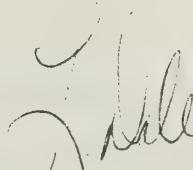
LEGISLATION COMMITTEE

Tuesday, 1984 September 18
2:00 o'clock p.m.
Room 233, City Hall

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Lynn Dale, Secretary
Legislation Committee

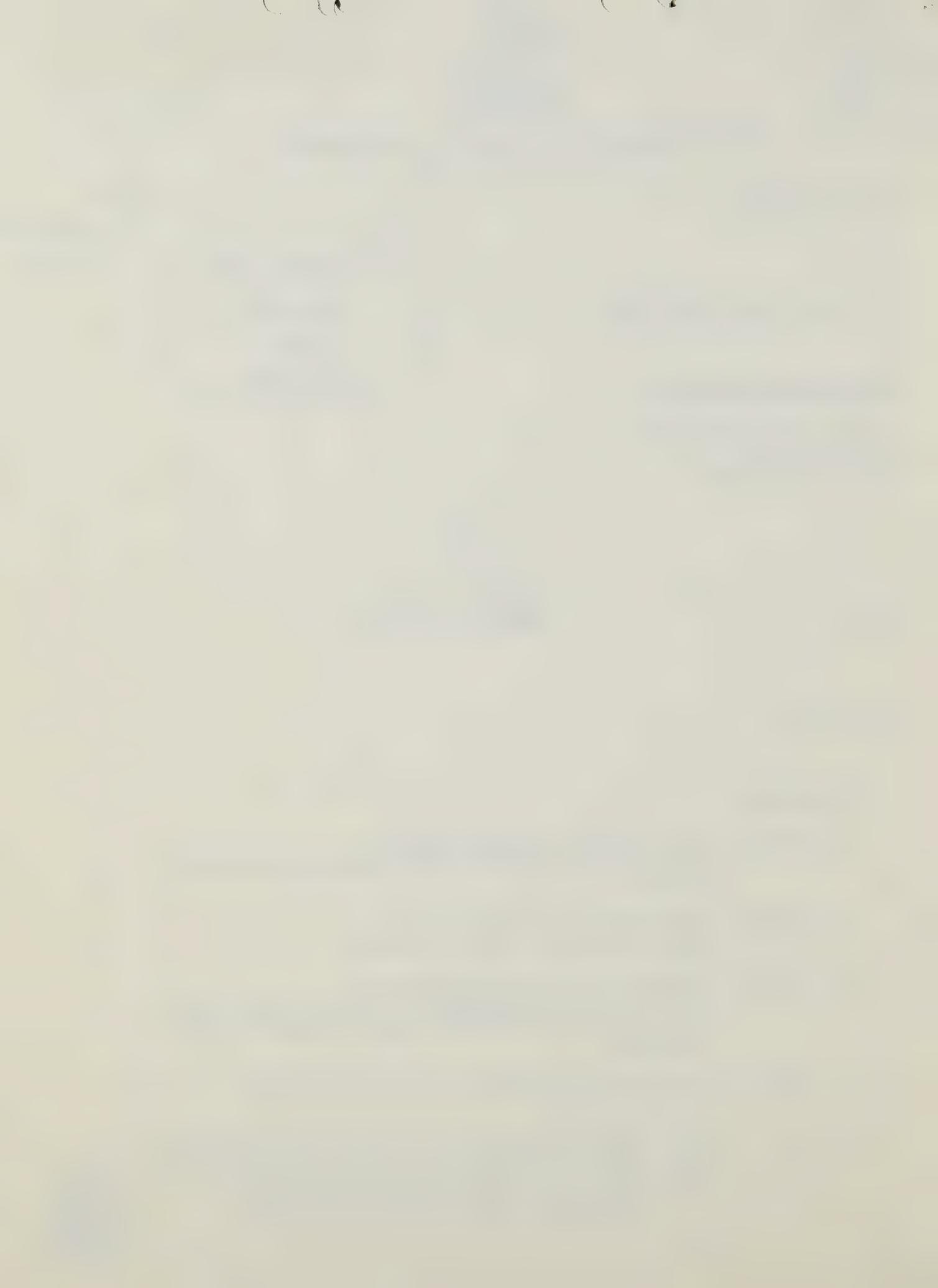
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AGENDA

1. Delegations

- (a) 2:00 p.m. Mr. D. O'Reilly - Hamilton Spectator
Request to place an ad in the Special Bi-Centennial Souvenir feature
- (b) 2:00 p.m. Ms. C. Whitlock - C.J. Productions
Request to use City Crest for souvenirs
- (c) 2:15 p.m. Safety on Construction Sites (No Copy)
Mr. T. Casey, Ontario Building & Construction Trades Council,
Mr. W.J. Gower, International Union of Bricklayers & Allied Craftsman
- (d) 2:30 p.m. By-law to Regulate Shops Providing Erotic Magazines
 - (i) Draft No.3
 - (ii) Letter from the Hamilton & District Council of Women
 - (iii) Letter from Hamilton Status of Women Sub-committee
 - (iv) Submission by Hamilton Independent Variety & Confectionery Stores Inc. - Turkstra Partners





2. Minutes of the meeting held 1984 August 21
3. Adult Book Stores By-law
4. Grants
 - (a) Hamilton B'nai Brith Bowling League - \$500 to assist in defraying the costs of an Annual Convention, 1984 November 9-11.
 - (b) Westmount Baseball Association - \$300 to assist in hosting a reception for minor baseball coaches, players, managers, etc. who are visiting Hamilton.
 - (c) A. Rizzo - Ontario Provincial Open Karate Championship - Request to increase allocation from \$1,000 to \$2,800 to cover Annual Championship.
5. Vacancy in Ward 1 (No Copy)
6. Representation on Standing Committee's of Council due to resignation of Alderman P. Peterson. (No Copy)
7. Establishment of Board of Control
8. Licensing Committee - Taxi Cab By-law
9. Adult Entertainment Licence Issues (No Copy) - Alderman T. Murray
10. Attendance at Conferences by Citizen Members of Committee
11. Germania Club - Council resolution for Liquor Licence Board of Ontario for International House - 1984 October 7-8.
12. Requirements for 10km Pepsi Challenge Road Race.
13. Mundialization Program - J.R. Jones
 - (a) Congress - Montreal
 - (b) Visitors of Fukuyama
14. Hamilton Santa Claus Parade - 1984 November 10
15. Flag Contest - Report from E.A. Simpson
16. By-law No. 84-191 on the Keeping of Animals
17. Tax Appeal Review Sub-committee
18. Leasing of Photocopier - City Clerk (No Copy)
19. City Hall Facilities
 - (a) United Nations Association - Thursday, 1984 October 24, 7:30 - 10:00 p.m., Council Chambers and Second Floor Lobby.
 - (b) CHML 900 - Christmas Tree of Hope, 1984.

(c) United Way Thermometer - City Hall Forecourt.

(d) Time Capsule

20. Civic Awards

(a) The Royal Hamilton Yacht Club - North American Lightning Championship, 1984 August 6 - 10.

(b) J.P. O'Dowd - Secondary School Provincial and National Champion in 75 kg. for May 1984.

(c) Rick Mazuryk - Canadian Juvenile Golf Title, August 1984.

(d) Hamilton MOTHER'S Bengals Lacrosse Team - Ontario Provincial Lacrosse Championship for 1983.

(e) Ontario Ladies Triples Lawn Bowling Championship, 1984 July 24.

21. Resolutions

(a) City of Scarborough - Property Standards By-law

(b) City of York - Allocations of affordable housing in Metro Toronto

(c) Province of British Columbia - Property Rights

(d) Office of the Leader of the New Democratic Party - Unconditional Grants

22. Resolution re Ontario Wines)No Copy)

23. Proposal for financing Municipal campaigns in a Municipal Election - Report from City Clerk re proposal from Alderman H. Moscoe, City of North York.

24. Information Items

(a) Financial Report of Current Estimates for the period ended 1984 July 31

(b) Status of Women Sub-committee

(i) Minutes of meetings held 1984 June 11 and August 18

(ii) Brochure - A Resource Guide for Battered Women and Their Children in Hamilton-Wentworth

(c) Special Provisions to Accommodate Residential Parking in Construction Areas

(d) Ontario Disaster Relief Programme - Reply from the Minister of Municipal Affairs and Housing.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
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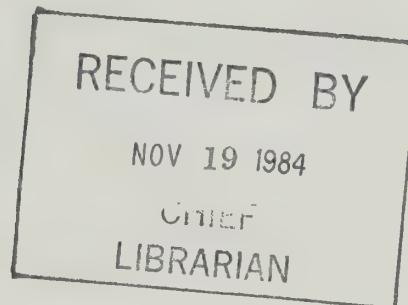
OFFICE OF THE CITY CLERK

1984 November 16

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, 1984 November 20
2:00 o'clock p.m.
Room 233, City Hall



J. Dale
Lynn Dale, Secretary
Legislation Committee

LD/sma

AGENDA

1. Delegations

- (a) Schedule 4 - By-law No. 79-323 - Representatives of the Taxi Cab Industry
- (b) Operation Dismantle - Rabbi Bernard Baskin, Hamilton Disarmament Coalition
- (c) French Language Committee - Patricia Picknell, Association Canadienne-Francaise de L'Ontario

2. Minutes of the meeting held 1984 October 30

3. Michael J. Torsney - Request for civic award for 1983 Canadian Master Swimming Championship and Canadian Master Swimming Championship in 1981.

4. City Hall Facilities

(a) Adult Basic Education Project

- (i) Request to declare 1985 January 14 - 19 as "Adult Education Week"
- (ii) Request to hang a banner on the balcony of City Hall during this week
- (iii) Request for the City to provide the banner

(b) World Day of Prayer Committee - Request to use the Council Chambers on 1985 March 1, at 12:00 noon.

5. Request to declare December 2, 1984 as Cable 4 Community Programming Day.
6. **Resolutions**
 - (a) City of York
 - (i) Request for free vote in Parliament on Capital Punishment
 - (ii) Proliferation of Violence on Television, Films and the Print Media
 - (b) City of Toronto - Deregulation - Telecommunications Industry - Application by C.N.C.P. and B.C. Rail
7. By-law to Amend Adult Entertainment Parlours By-law No. 79-144 respecting Licence Fees and Class "A" Adult Entertainment Parlours
8. Tax Appeal Review Sub-Committee
9. **Information Only**
 - (a) 1984 Hadassah Bazaar - Thank You Letter
 - (b) Canadian Association for Enterostomal Therapy - Thank You Letter

5 1984

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1984 November 28

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NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, 1984 December 4
2:00 o'clock p.m.
Room 233, City Hall

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Lynn Dale, Secretary
Legislation Committee

AGENDA

1. Delegations

- (a) Operation Dismantle - Rabbi Bernard Baskin, Hamilton Disarmament Coalition
- (b) French Language Committee - Patricia Picknell, Association Canadienne-Française de L'Ontario

2. Minutes of the meeting held 1984 November 6, 13 and 20

3. Schedule 4 - By-law No. 79-323 (Taxi Cab By-law)

4. City Hall Facilities

(a) Adult Basic Education Project

- (i) Request to declare 1985 January 11 - 19 as "Adult Education Week".
- (ii) Request to hang a banner on the balcony of City Hall during this week.
- (iii) Request for the City to provide the banner.

(b) World Day of Prayer Committee - Request to use the Council Chambers on 1985 March 1, at 12:00 noon.

- (c) Hamilton Jewish Federation - Request to place a menorah on the balcony outside City Hall from 1984 December 18 - 26 and use of the Council Chambers for a ceremony on Thursday, 1984 December 20 at 4:00 p.m.
- (d) Estonian Society of Hamilton - Request to place an Art Display entitled "Estex" on the second floor City Hall for one week during the month of December.
- (e) Hamilton Philharmonic Orchestra - Request to use the Council Chambers for a series of Chamber Music Concerts at dates convenient to the City from 6:00 - 10:00 p.m.
- (f) Hamilton-Wentworth Lung Association - Request to sell fresh holly on 1984 December 7 from 12:00 to 2:00 p.m., main floor lobby, City Hall. (No Copy).

5. Civic Awards

- (a) Hamilton Tiger-Cat Football Club. (No Copy)
- (b) Michael J. Torsney - Request for civic award for 1983 Canadian Master Swimming Championship and Canadian Master Swimming Championship in 1981.
- (c) Hamilton Camera Club - Request for the City to donate six medals to be awarded to the winners of the City of Hamilton competition.

6. Market Fees for 1985 - Market Manager.

7. Photocopier for City Clerk's Department - Director of Purchasing.

8. Resolutions

- (a) City of York
 - (i) Request for free vote in Parliament on Capital Punishment.
 - (ii) Proliferation of Violence on Television, Films and the Print Media.
- (b) City of Toronto - Deregulation - Telecommunications Industry - Application by C.N.C.P. and B.C. Rail.

9. Information Only

- (a) Bill 134 - An Act to Amend Certain Acts Respecting Regional Municipalities - Regional Municipality of Hamilton-Wentworth.
- (b) Financial Report of Current Estimates.

E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK



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THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

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1985

1985 January 16

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, 1985 January 22
2:00 o'clock noon
Room 233, City Hall

LD/sma

Lynn Dale, Secretary
Legislation Committee

AGENDA

1. Minutes of the meetings held 1984 December 4 and 1985 January 15
2. Establishment of a French Language Committee
3. Resolutions
 - (a) City of York
 - (i) Free Vote on Capital Punishment
 - (ii) Violence on television films and print media
4. City Hall Facilities
 - (a) Max Rotman
-Request to use Council Chambers on Sunday, 1985 April 14 at 7:30 p.m.
 - (b) Heart and Stroke Foundation of Ontario
-Request to fly their flag and hang their banner during the month of February.
 - (c) Hamilton Ukrainian Society
-Request to fly the Ukrainian flag at City Hall from 1985 January 25-28
(No Copy)
 - (d) Hamilton Philharmonic Orchestra
-Request to use Council Chamber
 - (e) Rotary Club - Request to hang a banner for the Easter Seal Campaign during the month of March. (No Copy)

5. Tax Appeal Review Sub-Committee
 - (a) Transfer of responsibility for Tax Appeals to Assessment Review Board (No Copy)
 - (b) Meeting of 1985 January 9
6. Leander Boat Club - Request for civic awards for Ontario and Canadian Championships
7. Hamilton Farmer's Market Sub-Committee - Appointment of Chairman (No Copy)
8. Sunday Retail Shop Openings and Extended Hours - Request from the Region of Hamilton-Wentworth
9. Hamilton Hydro Electric System - Letter referred to Legislation Committee by City Council on 1984 December 11
10. Policy re requests for photocopies - Report from K.E. Avery, Deputy City Clerk
11. Amendment to Expropriations Act
12. Report on display of gifts presented to the City - E.A. Simpson, City Clerk
13. Fence Policy re 161 Young Street
14. Information Items:
 - (a) 1985 Estimates
 - (b) Minutes of the Hamilton Status of Women Sub-Committee held 1984 October 1
 - (c) Letter from the Honourable Claude F. Bennett, Minister of Municipal Affairs and Housing re City's resolution Property Standards By-law violations
 - (d) CHML 900 - Thank you letter re Christmas Tree of Hope
 - (e) Hamilton-Wentworth Lung Association - Thank you letter re banner

E. A. SIMPSON
CITY CLERK
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THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

1985 January 30

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, 1985 February 5
2:00 o'clock p.m.
Room 233, City Hall

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John Thompson
John Thompson, Acting Secretary
Legislation Committee

AGENDA

1. Minutes of the meeting held 1985 January 22
2. Promotion of the City - Mayor Morrow (NO COPY)
 - (a) Brochure
 - (b) Book
 - (c) Advertising
3. Review of 1985 Current Budget Estimates
4. Transfer of Tax Appeal Review Sub-Committee function to Assessment Review Board (NO COPY)
5. Resolutions:
 - (a) Town of Bradford - Calculation and imposition of a uniform lot levy
(see comments from Director of Local Planning & Commissioner of Engineering)
6. Hamilton and District Chamber of Commerce - Uniform Legislation re resignation of an elected representative seeking election to another legislative body
(referred to Committee by City Council)
7. Licensing of Paving Contractors - Former Alderman Mike Davision
(see comments from Licence Administrator and Building Commissioner)

8. Review terms of reference of the French Committee - referred to Committee by City Council
9. Director of Culture and Recreation - Use of City Hall facilities for Fit Day, 1985
10. United Croats of Canada - Request to fly flag at City Hall and issuance of proclamation
11. The Lithuanian Community - Request to fly flag at City Hall
12. Information Items:
 - (a) Minutes of the meetings of the Hamilton Status of Women Sub-committee held 1984 November 12 and 1984 December 10

E. A. SIMPSON
CITY CLERK

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 February 14

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, 1985 February 19
2:00 o'clock p.m.
Room 233, City Hall

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Lynn Dale, Secretary
Legislation Committee

AGENDA

1. Minutes of the meeting held 1985 February 5
2. 1985 Current Budget Estimates - Mr. K.E. Avery, Deputy City Clerk
3. City Hall Facilities
 - (a) Hamilton Bike Paths Committee - Request to use City Hall Council Chambers and Committee Rooms from 9:00 a.m. - 12:00 noon on Sunday, 1985 March 24, for a "Cycling Symposium"
 - (b) Estonian Society - Request to fly the Estonian Flag over City Hall from 1985 February 21 - 26, commemorating the 67th anniversary of the Independence of Estonia
 - (c) Canadian Red Cross Society - Request to fly the Red Cross Flag over City Hall during the month of March
 - (d) Ministry of Municipal Affairs and Housing - Request to install their Ontario Renews Awards exhibit on the second floor lobby, City Hall from 1985 March 4 to March 11.

4. Civic Awards

- (a) Hillfield Trojans - who won the Canadian Independent Schools under 13 Soccer Championship in October, 1984
- (b) Shane Carson and Jeff Jackson, members of the Hamilton Steelhawks for their participation on the Canadian Junior Hockey Team who won the World Junior Hockey Championship (NO COPY)

5. Resolutions

- (a) City of Toronto re - Universality of Social Programs in particular the Old Age Security Program
- (b) City of York re - Proliferation of Violence on Television Films and Print Media - Referred to Committee by City Council

6. Emmeritus Productions Inc.

7. Municipal Election Campaign Income and Expenses - Alderman B. Hinkley

8. Other Business

9. Adjournment

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E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



M. J. McAnanama
Chief Librarian
Hamilton Public Library
Hamilton, Ontario

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 February 28

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, 1985 March 5

2:00 o'clock p.m.

Room 233, City Hall

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Lynn Dale, Secretary
Legislation Committee

AGENDA

1. Minutes of the meeting held 1985 February 19.
2. City Hall Facilities:
 - (a) Slovak Community of Hamilton - Request to fly the Slovak Flag over City Hall during Slovak Week from 1985 March 9 - 17.
 - (b) United Nations Association International Youth Year - Request to fly a Youth Year Flag over City Hall from 1985 March 18 - 22.
 - (c) Canadian Cancer Society - Great Ride To Beat Cancer - Request to use City Hall Forecourt and City Hall facilities on 1985 April 28 from 2:00 - 5:00 p.m.
 - (d) Ukrainian Canadian Committee - Request to erect a commemorative plaque in City Hall.
3. French Committee - Appointment of Committee members.
4. Hamilton Farmers' Market - Mr. L. Sage, Chief Administrative Officer.
5. Brabant Newspapers - Request for the City to place an ad in the Brabant Newspapers.
6. Overtime - City Clerk's Department (No Copy).

7. Resolutions:
 - (a) City of Vanier re: Sections 16 and 20 of the Charter of Rights.
 - (b) City of Ottawa.
 - (c) Violence on television and the media (No Copy).
8. Tax Appeal Review Sub-Committee. (Item 6 of the 2nd Report of the Legislation Committee referred back by City Council on 1985 February 26.)
9. Judicial Review of Proposed Licensing Committee Hearing.
10. Information Items:
 - (a) 1985 Expenditure Estimates.
 - (b) 1985 AMO Conference.
 - (c) Minutes of the meeting of the Hamilton Status of Women Sub-Committee held 1985 January 14.
 - (d) Federation of Canadian Municipalities Annual Conference.

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K. E. AVERY
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Mrs. [redacted] McAnanama
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Hamilton Public Library
Hamilton, Ontario

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 March 14

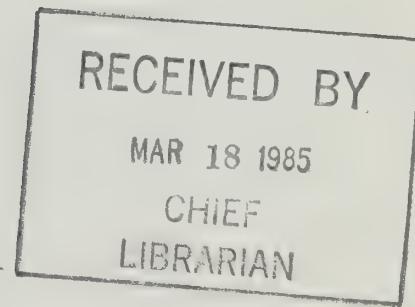
NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, 1985 March 19
2:00 o'clock p.m.
Room 233, City Hall

LD/sma

Lynn Dale, Secretary
Legislation Committee



AGENDA

1. Delegations
 - (a) Non-Smokers' Rights - Mr. Brian Reid
2. Minutes of the meeting held 1985 March 5
3. City Hall Facilities
 - (a) Canadian Polish Congress - Request to declare 1985 May 3 as Polish Week and to use the Council Chambers on Friday, 1985 May 3 at 7:00 p.m.
 - (b) Canadian Cancer Society -
 - (i) Request to hang a banner from the balcony of City Hall during the month of April. (NO COPY)
 - (ii) Facilities required for Great Ride for Cancer.
 - (c) Royal Canadian Legion - Request for the City to provide a saluting dais on Sunday, 1985 May 12.
 - (d) H.M.C.S. Star, Freedom of the City Parade and Tree Planting Ceremony - Request to use the City Hall forecourt on Sunday, 1985 May 5 and provide a dais and chairs.

4. **City Solicitor**
 - (a) Bill Pr41 1983 - Public Libraries
 - (b) By-law to replace SCHEDULE 4 of Licensing By-law No. 79-323 respecting Taxi Cabs and Regulated Vehicles.
 - (c) 299810 Ontario Ltd. vs. Alderman Lawrence, Alderman Valeriano, City Licensing Committee and the City of Hamilton.
5. Transport and Environment Committee - Tree Planting Programs.
6. City Clerk - 1984 Overtime
7. Tax Appeal Review Sub-Committee -
 - (a) Revised Procedures for Processing Compassionate Appeals - City Treasurer.
 - (b) Tax Appeal Review Sub-Committee meeting, 1985 March 6
8. **Resolutions**
 - (a) Peninsula Field Naturalists - Monitoring Toxic Chemicals in Herring Gull Eggs in the Great Lakes.
 - (b) Violence portrayed on television, in films and the print media (Item 7 of the Fourth Report of the Legislation Committee for 1985 referred back to the Committee)
 - (c) City of Thunder Bay - Polling Day
 - (d) City of Windsor - Disabled Voters
9. International Youth Year
10. **Information Only**
 - (a) Thank You letter from the Heart and Stroke Foundation of Ontario
 - (b) Extended Retail Store Hours - Letter and Petition

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1985 April 19

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NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, 1985 April 23
2:00 o'clock p.m.
Room 233, City Hall

Susan K. Reeder

Susan K. Reeder, Secretary
Legislation Committee

SKR/sb

AGENDA

1. Minutes of the meeting held 1985 April 2.
2. City Hall Facilities
 - (a) Canadian Polish Congress - Parking - Friday, 1985 May 3 for Proclamation Ceremony of Polish Week.
 - (b) Returning Officer, Electoral District of Hamilton West. Request to use City Hall facilities as an Advance Polling Place on 1985 April 25, 27, & 29 from 11:00 a.m. to 8:00 p.m.
3. Federation of Canadian Municipalities Conference - June 1-6, 1985.
4. Approval of the issuance of a "Special Occasion Permit" - Hamilton Portuguese Catholic Community 'Our Lady of the Angels' Annual Celebration - 1985 August 9, 10, 11, 24 & 25.
5. Municipality's Liability - Incidents in City Parks.

6. Tax Adjustments for Compassionate, Business & Realty Appeals for the 1984 Taxation Year (no copy).
7. Report on Overtime. (No copy)
8. By-law to amend Licensing By-Law No. 79-323 Respecting Reciprocal Agreements.
9. A By-law to appoint a Commissioner to the Hamilton Harbour Commissioners.
10. Civic Awards
 - (a) McMaster University - athletes who won an Ontario Winter Games (Badminton) Championship.
 - (b) McMaster University - athletes who tied for first place in the Wrestling Division of the Canadian Interuniversity Athletic Union Championships.
 - (c) Hamilton Huskie Minor PeeWee AAA Hockey Team (11 yrs. old) - athletes who won the Provincial Ontario Minor PeeWee AAA Hockey Championship.
11. Resolutions
 - (a) Town of Halton Hills - Parking Privileges for the Physically Handicapped.
12. Information Items
 - (a) Hamilton Status of Women Sub-Committee - minutes of the meeting held 1985 March 11.
 - (b) Tree Planting Programs.
 - (c) Draft Policy Manual.



E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 May 3

Notice of Cancellation of Meeting

Legislation Committee

Please be advised that due to a small number of Agenda items, the regularly scheduled meeting of the Legislation Committee on Tuesday, 1985 May 7 has been cancelled.

The next regular meeting of the Legislation Committee will be held on Tuesday, 1985 May 21.

S. K. Reeder
Secretary
Legislation Committee

cc All members - Legislation Committee
Mayor R. M. Morrow
Mr. P. Hooker, City Solicitor's Dept.
Mr. L. Sage, Chief Administrative Officer
Mr. J. Crane, General Manager, Trade Centre/Arena
Mr. M. Main, Director, Traffic Services
Mr. D. W. Vyce, Director, Real Estate
Alderman Hinkley
Alderman B. Gray
Mr. A. Gillespie, Director, Personnel
Mr. E. A. Simpson, City Clerk
Mr. P. Kuppe, Bldg. Commissioner
Mr. K. A. Rouffe, City Solicitor
Chief L. G. Saltmarsh, Fire Chief
Mr. T. Burrows, General Manager, Hamilton Place
Mr. W. Penfold, General Manager, Convention Centre
Mrs. J. McAnanama, Chief Librarian, Main Library
Mr. B. Cottrell, Hamilton Parking Authority
Mr. E. Kowalski, Director, Community Development
Mr. B. Conacher, Managing Director c/o Trade Centre/Arena
Mr. E. C. Matthews, City Treasurer

Mr. D. C. Freeman, City Architect

Miss A. Schimmel, Director, Culture & Recreation

Mr. R. A. Morden, Director, Public Works

Mr. K. E. Avery, Deputy, City Clerk

Market Manager, Hamilton Farmer's Market

Joan Gallipeau, Regional Clerk

Mr. R. Prowse, Secretary, Transport & Environment Committee

Mr. J. Thompson, Secretary, Planning & Development Committee

Mr. J. Schatz, Director of Legislative Services



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THE CORPORATION OF THE CITY OF HAMILTON

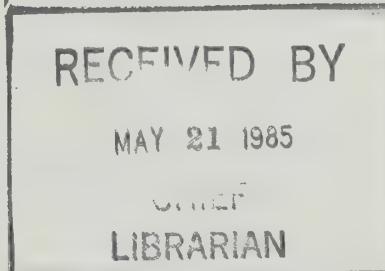
OFFICE OF THE CITY CLERK

1985 May 16

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, 1985 May 21
2:00 o'clock p.m.
Room 233, City Hall



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S. K. Reeder

Susan K. Reeder, Secretary
Legislation Committee

SKR/sma

AGENDA

1. Minutes of the meeting held 1985 April 23
2. City Hall Facilities
 - (a) Boy Scouts of Canada Parade - Saturday, 1985 May 25
 - (b) Hamilton & District Labour Council - Union Label Buying Week - Week of 1985 September 2
 - (c) Hamilton Service Battalion - Request to fly the Battalion flag on Saturday 1985 June 8
 - (d) Burying of a time capsule
 - (e) Emmeritus Productions Inc. - Confirming approval for use of City properties for filming
 - (f) Foster Parent Display - Use of City Hall
3. Resolutions
 - (a) Unconditional Grant - Resource Equalization Grant - City of Windsor
4. Overtime, City Clerk's Department

5. Civic Awards

(a) Hamilton Transway Basketball - Who won the All-Ontario Provincial Championships

6. By-law to amend Streets By-law No. 9329 Respecting Street Vendors

7. Information Items

(a) Smoking in Public Places By-law

8. New Business

9. Adjournment

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



Mrs. J. McAnanama (A)
Chief Librarian
Hamilton Public Library

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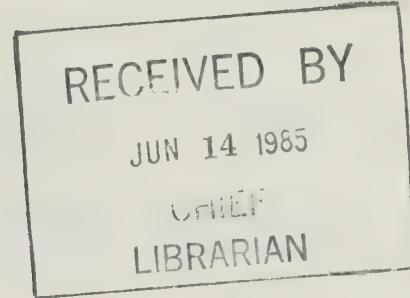
THE CORPORATION OF THE CITY OF HAMILTON
OFFICE OF THE CITY CLERK

1985 June 12

NOTICE OF MEETING

LEGISLATION COMMITTEE

Tuesday, 1985 June 18
2:00 o'clock p.m.
Room 233, City Hall



Susan K. Reeder.

Susan K. Reeder, Secretary
Legislation Committee

SKR/jf

A G E N D A

1. Delegation - Alderman Cowell re: City Hall Tours - (Report of follow)
2. Delegation - Mr. Bud Charania, Mr. Nudin Kara, S & B Automotive Centre re: Extended Hours of Operation - Gasoline Stations.
3. (a) Minutes of a Special Meeting held 1985 May 14
(b) Minutes of the meeting held 1985 May 21.
4. **CITY HALL FACILITIES**
 - (a) Canusa - Royal Oak 10 km. Run - Sunday, 1985 June 23.
 - (b) Hiroshima-Nagasaki Remembrance Vigil - 1985 August 6-9.
 - (c) Hamilton Waterfront Development Project - Work Shop No. Two.

5. FLAGS & BANNERS

- (a) Philippine Flag - 1985, June 12 - June 14
(confirmation)
- (b) Foster Parents Association of Ontario Banner -
1985 June 4-9 (confirmation)

6. CIVIC AWARDS

- (a) Mr. Christopher Woodcroft - National Senior Open Wrestling Championship and National Junior Open Wrestling Championship.
- (b) Mr. Nick Cipriano, Coach, McMaster University Wrestling Team - tied for first place - Wrestling Division, Canadian Inter-University Athletic Union Championships.

7. RESOLUTIONS

- (a) Association of United Ukrainian Canadians re: disarmament.
- (b) City of Toronto re: appointment of municipal representatives to College Board of Governor.
- (c) Oxford County Unicorp - Canada Corporation/Union Enterprises Ltd. - Municipal Gas Intervention Committee.

8. BY-LAWS

- (a) By-law respecting control and licensing of dogs.
- 9. Licensed Tour Guide Service - Request for a Reserved Parking Space on Summer's Lane.
- 10. Aldermen's Support Service - Furnishings and Equipment.
- 11. Movie Industry.
- 12. Appointment of a Legislation Committee member to the Flag Sub-Committee.
- 13. Licensing of shops where accessories are installed on automobiles.
- 14. Time restrictions on hours of operation of Public Halls.

15. INFORMATION ITEMS

- (a) City of Hamilton - Municipal Political Contributions Tax Credit.
- (b) McMaster Students Union - application to participate in their Annual Clubs Festival - 1985, September 3-4.
- (c) Election of Regional Chairman.

- (d) Minutes - Hamilton Status of Women Sub-Committee - 1985, April 1.
- (e) Correspondence - Mr. Brian O'Boyle.
- (f) Correspondence - Mrs. Rita Gasslein.
- (g) 1984-85 Metro Toronto Rabies Research Project Report.



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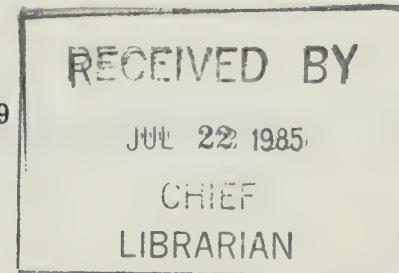
THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

NOTICE OF MEETING

Legislation Committee
Tuesday, 1985 July 23
2:00 o'clock p.m.
Room 233, City Hall

1985 July 19



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Susan K. Reeder

Susan K. Reeder, A.M.C.T.(A)
Secretary

SKR:jf

AGENDA

1. Minutes of the meeting held Tuesday, 1985 June 18th.
2. H.S.P.C.A. - Mr. C. Stableford, General Manager
 - (a) By-law respecting the Control & Licensing of Dogs.
 - (b) Funding - (copy to follow).
3. Improved Accommodation for Council Members.
4. Flags & Banners
 - (a) Banner - Tennis Week.
5. Civic Awards
 - (a) Hamilton Slovenias Volleyball Team.

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6. City Hall Facilities

- (a) Display panel - Arts Council.
- (b) Plaque - "Fittest City in Canada".
- (c) Labour Day Ceremonies.
- (d) Walk-a-Dog-a-Thon.
- (e) Visit of The Most Reverend and Right Honourable Robert Runcie, Archbishop of Canterbury.

7. Resolutions

- (a) City of Sudbury - "Proposed Amendments to the Off-Road Vehicles Act."
- (b) City of Toronto - "Establishment of a Chair of Urban Entomology within the faculty of Forestry - University of Toronto".
- (c) Local Drinking & Driving Countermeasures Committee - Opposition to the sale of Alcoholic Beverages in Grocery & Convenience Stores.
- (d) City of Toronto - Ontario Tornado Relief Fund.

8. Additional Delegates to the A.M.O. Conference in Ottawa August 25-28, 1985 - **(no copy)** - Mayor Morrow.

9. Aldermen's Postage Account 0321-0316.

10. Special Occasion Permit - Koimisis Gis Theotokov - Greek Canadian Orthodox Church of Hamilton & District.

11. Adult Entertainment Parlous Limit on Number of Licences - Alderman Murray.

12. Alderman's Secretaries

- (a) Micro-computer (word processing) equipment. - **(Copy to follow)**
- (b) Duplicating equipment.

13. City Hall Tours - financing.

14. Tax Adjustments for Compassionate Business and Realty Appeals for the 1985 Taxation Year.

15. Information Items

- (a) Financial Report of Current estimates for the Legislation Committee for the period ended 1985 May 31.
- (b) Minutes - Status of Women Committee - 1985 June 10.

16. Other Business.

17. Adjournment.



E. A. SIMPSON (A)
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1985 September 13

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NOTICE OF MEETING

Legislation Committee
Tuesday, 1985 September 17
2:00 o'clock p.m.
Room 233, City Hall

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L. Dale
Lynn Dale, Secretary

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AGENDA

1. Minutes of the meeting held 1985 September 3.
2. **Legal Department**
 - (a) By-law to Amend By-law No. 79-175 Respecting Division Fences.
3. Tax Appeal Review Sub-Committee.
4. **Resolutions**
 - (a) City of Brampton - Off Road Vehicles Act.
 - (b) Niagara Peninsula Conservation Authority - Great Lakes Water Levels.
5. **Public Works**
 - (a) Recycling week in Ontario - Proclamation.

6. City Hall Facilities

- (a) Canadian Union of Public Employees - Request to use City Hall on Saturday, 1985 December 15 from 1:00-4:00 p.m. for the Annual Christmas Party.
- (b) Week of the Child - Request to fly a banner from 1985 October 18-25.
- (c) United Way Campaign - Request to fly their flag for the duration of the campaign to 1985 November 23.
- (d) Latvian Flag - Request to fly their flag to commemorate Latvia's Independence Day on 1985 November 18.
- (e) Ukrainian Canadian Committee - Request to fly their flag on 1985 September 28 in connection with the unveiling ceremony.

7. Civic Awards

- (a) Hamilton Seekers - Ontario Juvenile Volleyball Championships.
- (b) Hamilton Tyke Bengals Lacrosse Team.
- (c) Mahoney Midget Bears - Ontario Championship.

8. Information Items

- (a) Financial Report of Current Estimates for Legislation Committee for the period ended 1985 July 31.
- (b) Brewers Retail - Information Package.
- (c) Termite Research Proposal.
- (d) The Salvation Army.
- (e) Hamilton Civic Hospitals.
- (f) Canadian Red Cross Society

9. Other Business.

10. Adjournment.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
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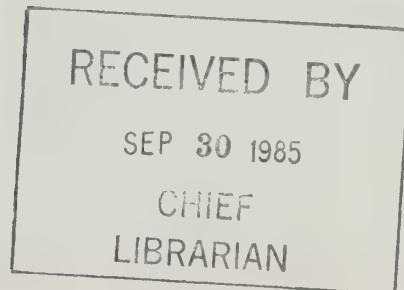
**THE CORPORATION OF THE CITY OF
OFFICE OF THE CITY CLERK**

1985 September 26

NOTICE OF MEETING

Legislation Committee
Tuesday, 1985 October 1
2:00 o'clock p.m.
Room 233, City Hall

Lynn Dale
Lynn Dale, Secretary



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GOVERNMENT DOCUMENTS

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AGENDA

1. Minutes of the meeting held 1985 September 17.
2. Stelco's 75th Anniversary - (no copy)
3. City Hall Facilities
 - (a) Pilot Club - Request to fly their flag over City Hall from 1985 October 18-28 and proclaim Pilot Week.
 - (b) United Nations Association.
4. Ontario World Food Day.
5. Resolutions
 - (a) Township of Onondaga - Bilingualism.
6. Hamilton & District Labour Council -request to present a brief to the Committee.
7. Legal
 - (a) A By-law to Amend By-law No. 85-148 Respecting Vicious Dogs.
 - (b) By-law to authorize exemption of certain areas from the Hours of Operation of Gasoline Stations, early closing By-law No. 9396.

8. Information Items

- (a) Letters from the Honourable Bill McKnight, Minister Responsible for Canada Mortgage and Housing Corporation concerning termites.
- (b) Hamilton Status of Women Sub-Committee - Minutes of meeting held 1985 July 8.



E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

Mrs. J. McAnanama
Chief Librarian

J. McAnanama

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1985 November 27

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NOTICE OF MEETING

Legislation Committee
Tuesday, 1985 December 3
2:00 o'clock p.m.
Room 233, City Hall

L. Dale
Lynn Dale, Secretary

AGENDA

1. Minutes of the meeting held 1985 October 22.
2. Appointment of Alderman to Sub-Committees.
3. City Hall Facilities
 - (a) Hamilton Jewish Community Centre.
 - (b) Head-of-the-Lake Historian Society.
 - (c) Ukrainian Canadian Committee.

4. Civic Awards

Marisa Venier - All Ontario Senior Girls Shot Put.

5. Resolutions

- (a) Township of Puslinch - Aggregate extraction levy on granular extractions.
- (b) Town of Durham - School Boards and Teachers Collective Negotiations Act.
- (c) County of Essex - General Welfare Assistance Act.
- (d) Township of Lindsay - Niagara Escarpment Plan.

6. By-Laws

- (a) By-law 78-130 - Bingo.
- (b) By-Law 84-191 - Letter from Mr. R. Wyatt.

7. City Clerk

- (a) Boxing Day - Proclaim as Civic Holiday.
- (b) Hamilton Tiger Cat Football Club.
- (c) Account Overdrafts.

8. Caucus Meeting 1985 November 27

- (a) Membership of the Hamilton Entertainment & Convention Facilities Inc. Board.
- (b) Membership of Hamilton Place & Hamilton Convention Centre Boards. - (no copy)

9. World Jr. Hockey Souvenir Booklet - request for City to place ad.

10. Information Items

- (a) Bill C-149 - Replies to City's Resolution Supporting Bill C-149.
- (b) Minimum Fines - Noise Control By-law.
- (c) Minutes of the meetings of Hamilton Status of Women Sub-Committee held 1985 September 9 and October 7.
- (d) Boycott of South African Goods - Replies from the Honourable Brian Mulroney and the Honourable David Peterson.
- (e) Ontario Municipal Law Enforcement Officer's Conference.

11. New Business.

12. Adjournment.

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Mrs. J. McAnanama
Chief Librarian

J. McAnanama

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 January 2

NOTICE OF MEETING

Legislation Committee
Monday, 1986 January 6
10:30 o'clock a.m.
Room 233, City Hall



Lynn Dale, Secretary

AGENDA

1. Minutes of the meeting held 1985 December 3.

2. Subcommittee Appointments

- (a) Hamilton Status of Women Subcommittee.
- (b) Hamilton Farmer's Market Subcommittee.

3. Mayor Morrow

-Hamilton, Scotland/Hamilton, Canada - Commemorative and Contemporary Exhibitions and Queen's Message Relay.

4. City Hall Facilities

- (a) Council Chambers.
- (b) Banners.

5. City Treasurer/City Clerk

-Tax Appeals under Section 496(1) of the Municipal Act.

6. By-laws

(a) By-law 9396 - Hours of Operation of Gasoline Stations Early Closing By-law.

- (i) Mr. S. Dembe, Licence Administrator
- (ii) Mac's Convenience Stores.
- (iii) Gulf Canada.
- (iv) Blue Line Taxi.

(b) By-law 80-258 to Regulate Public Smoking

- (i) Mr. S. Dembe, Licence Administrator
- (ii) Brief from the Non Smokers Rights Association.

7. Director of Purchasing

-Supply voter notification cards.

8. Chief Administrative Officer

-Twinning with People's Republic of China.

9. City Solicitor

(a) By-law to authorize execution of an Agreement between the Region and the City, separating the assets of the H.M.R.F.

(b) Bill PR 41

10. Civic Award

-Chris Stevens, Steel City Riders Motorcycle Club.

11. United Towns Organization

-Third International Conference on "The Town and Peace" Sheffield, England, 1986 January 16-18.

12. Information Items

- (a) Association of Municipalities of Ontario re: City of Hamilton's Resolution concerning Bill C-149.
- (b) World Jr. Hockey Championship - Ad in Programme.
- (c) Minutes of the Hamilton Status of Women Subcommittee meeting held 1985 November 11.
- (d) Chapter 19 of the Statues of Canada 1985 - New Law on Impaired Driving.

13. New Business.

14. Adjournment.



E. A. SIMPSON
CITY CLERK

K. E. AVERY
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Mrs. J. McAnanama
Chief Librarian

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1986 January 14

NOTICE OF MEETING

Legislation Committee
Monday, 1986 January 20
9:30 o'clock a.m.
Room 233, City Hall

L. Dale
Mrs. L. Dale, Secretary
Legislation Committee

LD/jf

Note: Please note that in order to accommodate the 1986 Budget, the meeting will start at 9:30 a.m.

AGENDA

A. 11:00 a.m. - Delegation - Hamilton & District Labour Council-Full Employment Committee - Wayne Marston. (copy to follow).

1. 1986 Department Budgets

- (a) Legislative (Pages 2-24)
- (b) City Clerks (Pages 25-46)
- (c) Mayor's Race Relations Committee (Page 47)
- (d) Status of Women Sub-Committee (Page 48)
- (e) Civic Awards and City Hall Receptions (Page 49)

2. Minutes of the meeting held 1986 January 6.

3. Chief Administrative Officer

-Hiring of outside Legal Services.

4. City Clerk

- (a) Membership in the Association of Municipalities of Ontario.
- (b) Citizen Appointments to French Sub-Committee.
- (c) Citizen Appointments to the Film Advisory Sub-Committee

5. Executive Committee

- (a) Alterations to Aldermen's Section.
- (b) Photocopier.

6. Parks and Recreation Committee/City Solicitor

-Municipality's Liability- Incidents in City Parks.

7. Hamilton Farmers Market Sub-Committee

-1986 Market Fees.

8. Tax Appeal Review Sub-Committee

- (a) Meeting held 1986 January 8.
- (b) Tax Appeals - Private and Confidential.

9. City Hall Facilities

-Banner & Flag - Heart and Stroke Foundation.

10. Resolutions

- (a) City of Windsor - Amendment to the Municipal Act.
- (b) Town of Vaughan - Canadian Transport Commission.
- (c) International Joint Commission - Canadian Members.

11. Information Items

- (a) Regional Municipality of Hamilton-Wentworth - Resolution from County of Essex.
- (b) The Lung Association.

12. New Business.

13. Adjournment.

8. Executive Committee

-Microphone Installation in Committee Rooms.

9. City Hall Facilities

-Permission to fly flags.

10. Hamilton Camera Club

-Request to provide six medals.

11. Civic Awards

(a) Civic Award Regulations.

(b) Eugen Kasaic - Canadian Muzzle Loading Championship.

12. City Pins - (no copy)

13. Election Procedures - Alderman Agro. (no copy)

-Voting Machines.

14. Resolutions

(a) City of Windsor - Amendment to Municipal Act.

(b) Town of Vaughan - Federal Railway Act.

(c) City of Toronto - Municipal Election Hours.

(d) International Joint Commission.

15. Information Items

(a) Summary of Legislative Budget.

(b) Town of Dundas - Election of Regional Chairman.

(c) City of Toronto - Bill C-149.

(d) Review of Current Budget Estimates.

16. New Business.

17. Adjournment.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



Mrs. J. McAnanama
Chief Librarian

J. McAnanama
CITY HALL
HAMILTON, ONTARIO
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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

FER 17 1986

URBAN/MUNICIPAL

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1986

NOTICE OF MEETING

LEGISLATION COMMITTEE

Monday, 1986 February 17

10:30 a.m.

Room 233, City Hall

L. Dale
Mrs. Lynn Dale, Secretary
Legislation Committee

LD|sma

AGENDA

1. Minutes of the meetings held 1986 January 20 and 1986 February 3.
2. Status of Women Sub-Committee (Copy to Follow)
 - appointment of citizen members
3. By-laws
 - (a) By-law No. 80-258 - No Smoking
 - (i) City Clerk
 - (ii) Mrs. R. Gasslein
4. Executive Committee/City Architect
 - Aldermen's Offices
5. Director of Purchasing
 - Kodak and Photocopying Equipment
6. City Solicitor
 - Bill Pr 4
7. City Clerk
 - (a) Election Expenses (No Copy)
 - (b) Street Vendors

8. Tax Appeal Review Sub-Committee

- Guidelines

9. Resolutions

- City of Toronto

10. City Hall Facilities

- (a) Hamilton Kiwanis Music Festival
- (b) YWCA Strawberry Festival
- (c) United Way (Copy to Follow)
- (d) Hamilton Sports Council

11. Alderman D. Christopherson - Rules of Order

12. Information Items

- Hamilton Society for the Prevention of Cruelty to Animals (SPCA)
Status Report

13. New Business

14. Adjournment



E. A. SIMPSON
CITY CLERK

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1986 February 26

MAR 06 1986

NOTICE OF MEETING

LEGISLATION COMMITTEE

Monday, 1986 March 3

10:30 o'clock a.m.

Room 233, City Hall

L. Dale

Mrs. L. Dale, Secretary

LD/jf

AGENDA

1. Minutes of the meeting held 1986 February 17.
2. Mayor Morrow
-Erie, Pennsylvania.
3. Rules of Order
-Alderman D. Christopherson - (no copy).
4. Flea Markets
-Alderman P. Valeriano - (no copy).
5. Hamilton Municipal Employees Credit Union
-Automated Teller Machine (A.T.M.)
6. Staff Advisory Team
-City Hall Open House.

7. Resolutions

- (a) City of Toronto - Municipal Election Hours.
- (b) City of North York - Special Constables.

8. Civic Awards

-Roller Skating Championship.

9. Municipal Liability Incidents - City Parks.

10. By-laws

(a) By-law 85-148

- (i) Alderman T. Cooke.
- (ii) Parks and Recreation Committee.

(b) By-law 84-191

-Wears Florist.

11. City Clerk/Chief Administrative Officer

-Twinning.

12. City Clerk

- (a) Council Chamber Sound System.
- (b) Photo Business Cards.
- (c) Hamilton Farmers' Market Sub-Committee -
appointment of Citizen members - (no copy).

13. City Hall Facilities

- (a) Salvation Army.
- (b) Hamilton Harbour Commissioners' Sailing School.
- (c) Christmas Decorations - Mayor R. Morrow/Alderman J. Smith.
- (d) Director of Culture and Recreation.

14. Information Items

- (a) The Canadian Red Cross Society.
- (b) Minutes of the Hamilton Status of Women Committee -
1986 January 13.

15. New Business.

16. Adjournment.



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1986 March 11

NOTICE OF MEETING

LEGISLATION COMMITTEE

Monday, 1986 March 17
10:30 o'clock a.m.
Room 233, City Hall

L. Dale
Mrs. L. Dale, Secretary

LD/jf

AGENDA

A. 10:30 o'clock a.m.

- (i) Mr. J. Harper, President, Hamilton Law Association.
- (ii) Procedures for the Retention of Outside Legal Services - Mr. L. Sage.

1. Minutes of the meeting held 1986 March 3.

2. Alderman Gallagher

-Postal Service - (no copy).

3. City Architect

-Proposed addition to Aldermen's Office.

4. Director of Purchasing

-Purchase of Bus Pass Cards and Pouches.

5. City Treasurer

-1986 Department Estimates.

6. City Clerk

- (a) Fire Fighters Drum Corps - 25th Anniversary.
- (b) Daylight Saving Time.

7. Hamilton Farmers' Market Sub-Committee

-Hamilton Farmers' Market Administrative Organization.

8. Finance Committee

-Hamilton Flag.

9. Tax Appeal Review Sub-Committee

-Meeting held 1986 March 5.

10. French Sub-Committee

- (a) Mandate for French Sub-Committee.
- (b) Shawinigan Quebec.

11. Resolutions

- (a) Township of Prince - Shoreline Protection.
- (b) Town of Ancaster - Increased Insurance Premiums.
- (c) City of Chatham - Liability Insurance.

12. City Hall Facilities

- (a) Ontario Society of Occupational Therapists Banner.
- (b) Armenian Flag.
- (c) Kiwanis Music Festival - Banner.

13. Municipal Liability

14. Private and Confidential Matter

-(refer to separate agenda)

15. Item withdrawn.

16. Information Items

- (a) Minister of Municipal Affairs - Advisory Committee on Municipal Insurance.
- (b) Ministry of Attorney General - Community Justice Week.
- (c) Heart and Stroke Foundation.
- (d) Amity Goodwill Industries.
- (e) Hamilton Farmers' Market - Estate of Harold Baxter.

17. Mayor Morrow

-Hamilton Scotland/Hamilton, Canada Exhibitions and Queen's Message Relay During 1986 Commonwealth Games.

18. New Business.

19. Adjournment.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



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Chief Librarian

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

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1986 April 15

NOTICE OF MEETING

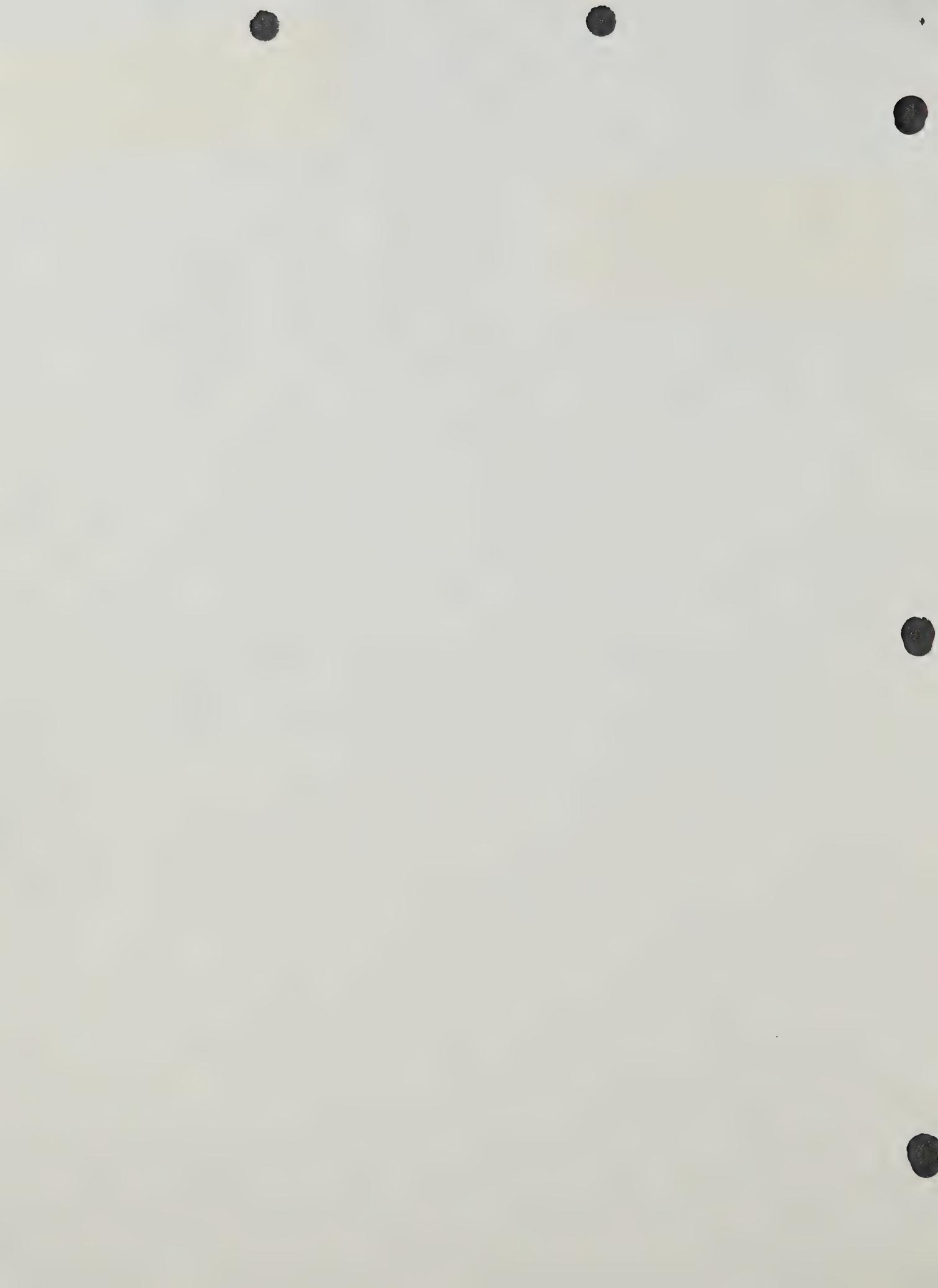
Legislation Committee
Monday, 1986 April 21
10:30 o'clock a.m.
Room 233, City Hall


Mrs. L. Dale, Secretary

LD/jf

AGENDA

- A. 10:30 a.m. - Control of Guard & Attack Dogs - Alderman Hinkley.
- B. 10:45 a.m. - Procedures for the Retention of Outside Legal Services - - Jim Turnbull - Hamilton Law Association.
1. Minutes of the Legislation Committee meetings held 1986 March 17 and April 7.
2. By-law 84-191
 - (a) Alderman Gallagher. (no copy)
 - (b) Control of Cats - Judith Robertson
3. Alderman H. Merling
Italo Canadian Recreation Club - Special Occasion Permit.
4. Alderman S. Collins
-Petition re: Mail Service.
5. Alderman P. Valeriano
 - (a) Rotating Chairmanship - Committee of the Whole. (no copy)
 - (b) Flea Market - Cavell Street.



6. City Solicitor

-Municipal Liability - Incidents in City Parks.

7. Director of Culture and Recreation

-Senior Citizens' Choir Concert.

8. City Clerk

- (a) Boy Scout Parade - Reviewing Stand.
- (b) Canadian Polish Congress - Parking.
- (c) United Nations Flag in the Council Chamber.
- (d) Royal Canadian Air Force - Purchase of Ad.
- (e) HMCS Star Naval Vets - City Hall Parking Lot.

9. Parks and Recreation Committee

-Donation of Floral Clock by Geritol Follies.

10. Tax Appeal Review Sub-Committee

- (a) Meeting held 1986 April 16. (copy to follow)
- (b) Section 496(24) of the Municipal Act.

11. Film Liaison Sub-Committee

-1986 Budget.

12. Hamilton Mundalization Committee

-Newsletter.

13. City Hall Facilities

-Canadian Employment Centre for Students - Placement of Thermometer.

14. By-laws

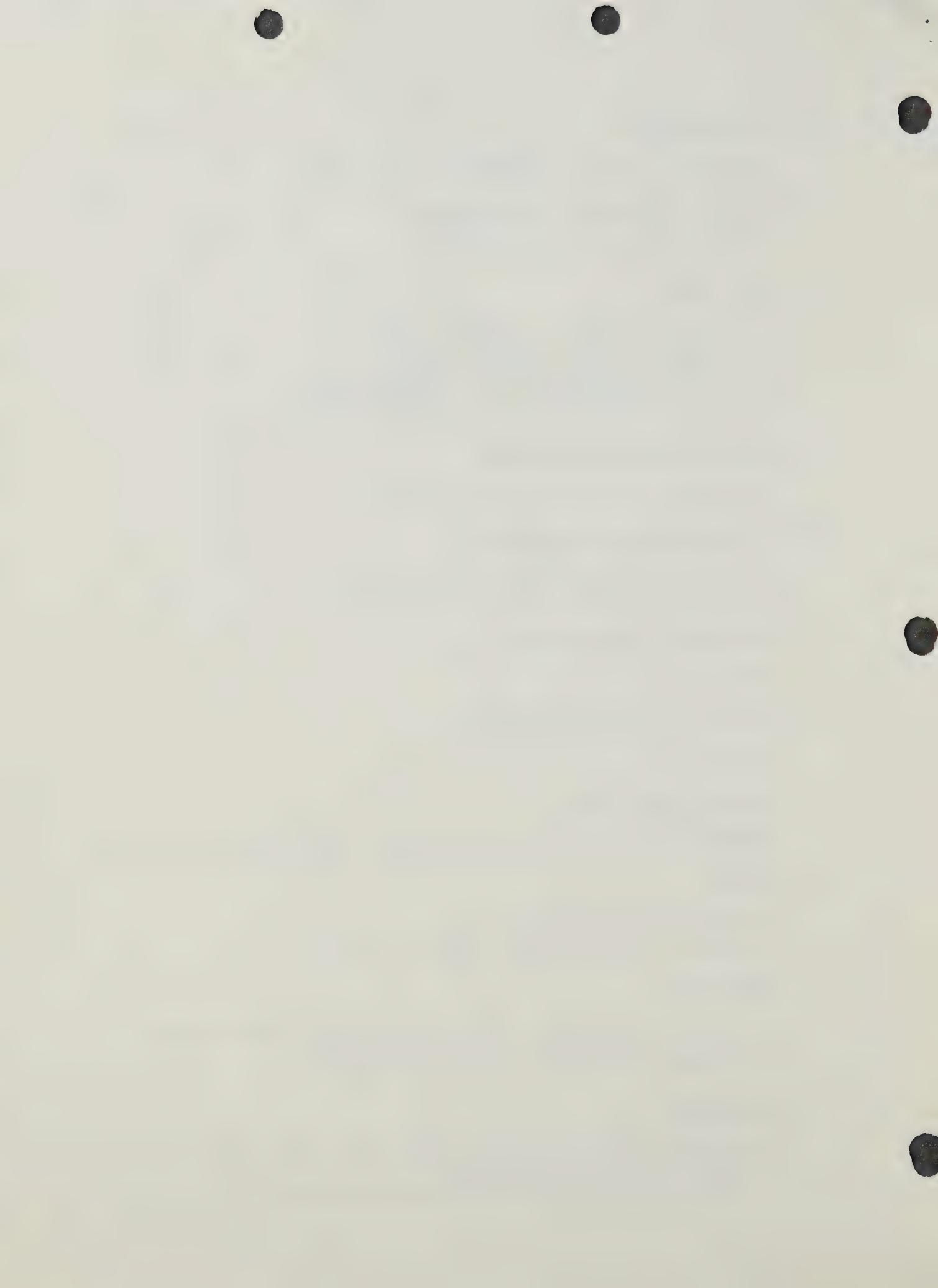
- (a) By-law to implement Bill Pr4.
- (b) By-law to amend Vendors By-law No. 85-66.

15. Resolutions

- (a) City of Gloucester - Social Events at Municipal facilities.
- (b) Town of Flamborough - Municipal Liability.
- (c) McMaster University - Provincial Funding.

16. Civic Awards

- (a) Hamilton Golden Hawks Senior "A" Hockey Team - Central Ontario Women's Hockey League (COWHL).
- (b) Junior Girls Bowling Team from Sherwood Centre.



17. Information Items

- (a) Minutes of the Hamilton Status of Women Sub-Committee.
- (b) Regional Municipality of Hamilton-Wentworth - Extension of Police Powers.
- (c) Minister of Municipal Affairs - Local Government Week '86
- (d) Ministry of the Attorney General
- (e) Mayor Harcourt, City of Vancouver - Peace Conference.
- (f) "Take Charge" - Course for Elected Officials.
- (g) Subsidized Rental Accommodation - John A. Parente.
- (h) National Conference on Hunger.
- (i) City Hall Open House.
- (j) Hamilton and District Labour Council.
- (k) The Latest Poop, Hamilton This Month - March 1986.

18. New Business.

19. Adjournment.

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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

MAY 05 1986

1986 April 29

NOTICE OF MEETING

Legislation Committee

Monday, 1986 May 5

10:30 o'clock a.m.

Room 233, City Hall

L. Dale
Mrs. L. Dale, Secretary

AGENDA

A. 10:30 - Retail Gasoline Early Closing By-law 9396

- (a) (i) City of Ottawa.
(ii) City of Kitchener.
(iii) City of Toronto
(iv) City of Windsor.

(b) City Solicitor

- (i) Municipal Act.
(ii) City of Toronto.

- (c) (i) Montgomery Super Stations Ltd.
(ii) Hamilton Automobile Club.
(iii) Veterans Taxi.
(iv) Sunny's Petroleum.

1. Minutes of the meeting held 1986 April 21.
2. Hamilton Society for the Prevention of Cruelty to Animals
-Control and Attack Dogs.

3. Alderman Collins

-Petition re: Postal Service.

4. Mayor Morrow -

- (a) United Towns Youth Rally.
- (b) Reception and Lunch for Consulates from Toronto -
(copy to follow).

5. Procedure for Recorded Vote

-Alderman Christopherson - (no copy).

6. City Clerk

- (a) City Flag.
- (b) Sound Systems - Room 219 and 233.

7. City Hall Facilities

- (a) Canadian Tinplate Recycling - Display.
- (b) Leman Brothers Muscular Dystrophy Foundation - Banner.
- (c) Armenian Community Centre - Use of Council Chambers and Banner.
- (d) City Hall Open House - Banner.

8. Information Items

- (a) H.S.P.C.A. - Monthly Statistics Summary - March 1986.
- (b) Retention of Outside Legal Counsel - L. Sage, C.A.O.
- (c) Minister of Municipal Affairs - Amendment to Municipal Act re:
Lien on Homeowners Properties to Cover Tax Reductions.
- (d) Tax Appeal Review Sub-Committee - Attendance.

9. Street Vendors - (copy to follow).

10. New Business.

11. Adjournment.



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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 June 10

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DOCUMENTS

NOTICE OF MEETING

LEGISLATION COMMITTEE
Monday, 1986 June 16
10:30 o'clock a.m.
Room 233, City Hall


Mrs. L. Dale, Secretary

LD/jf

AGENDA

A. 10:30 a.m. - Mayor's Race Relations Committee - re: Resolution from the City of Toronto concerning South African Goods and Investments. - Mr. Scouter Ward.

1. Minutes of the meetings held 1986 May 6 and 1986 May 20.

2. MAYOR MORROW

- (a) Bill C-75 - Canada Steamship Lines Inc.
- (b) The New Via Rail Act - Bill C-97 - Transport 2000 Ontario.
- (c) CN -Freight and Passenger Traffic.
- (d) World Conference of Mayors- 1986 July 30 - 1986 August 2 - Chicago, U.S.A.

3. CHIEF ADMINISTRATIVE OFFICER

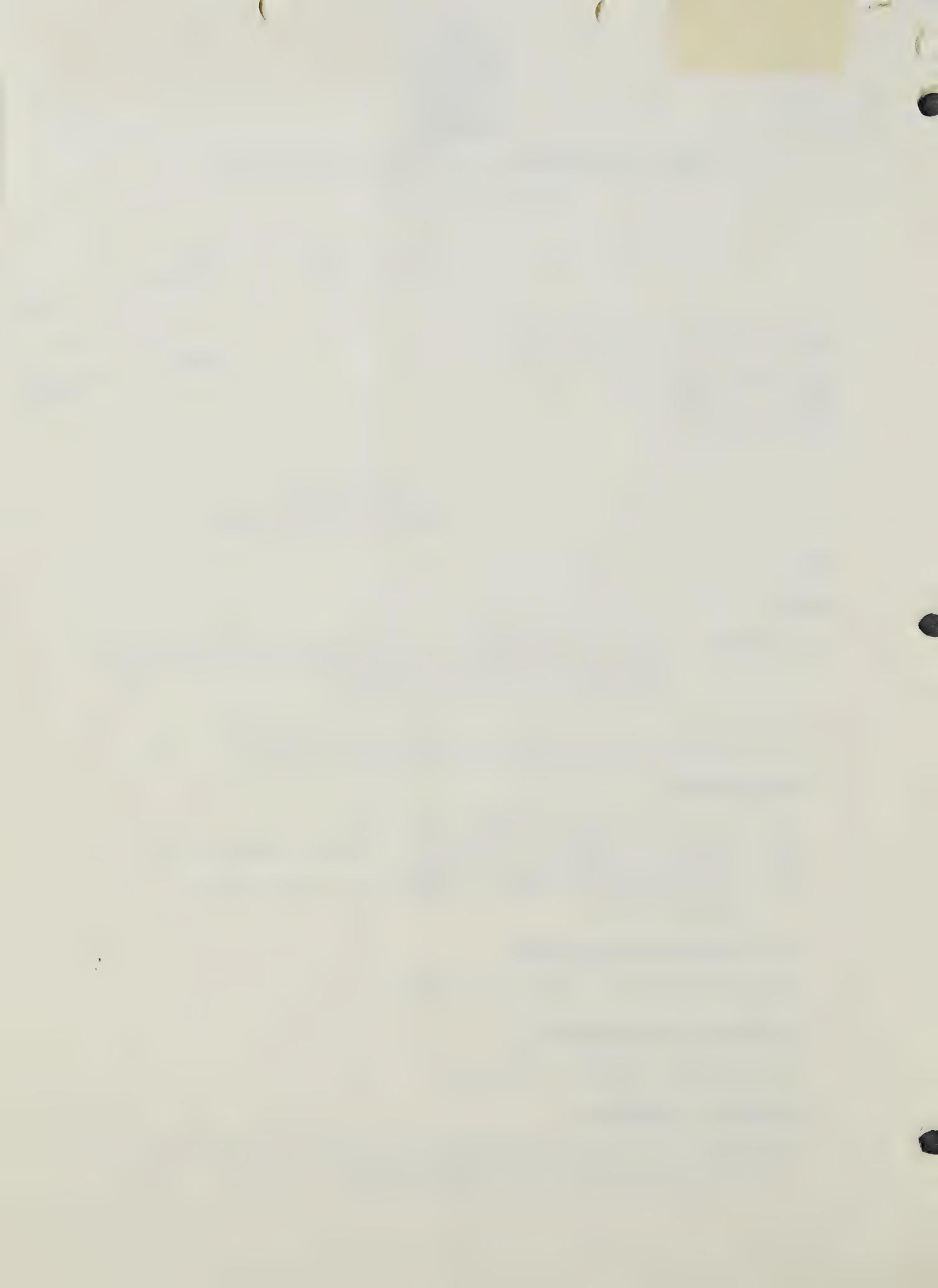
-Members of Council - Mileage Allowance.

4. ALDERMAN D. CHRISTOPHERSON

-City Council minutes. - (no copy).

5. ALDERMAN J. GALLAGHER

-Policy re: Conflict of Interest for Employees of the Corporation of the City of Hamilton and the rental of City



6. ALDERMAN MURRAY

- (a) Hamilton Status of Women Sub-Committee - Resolutions and Correspondence - (no copy).
- (b) Legislation on Providing Adequate Heat for Rental Accommodation. - (no copy).

7. Hamilton Scotland Exhibition and Queens Message Relay and Commonwealth Games - Report from Sub-Committee. - (no copy).

8. CITY CLERK

- (a) Council Meeting in July.
- (b) Presentations to former Aldermen.

9. CITY HALL FACILITIES

- (a) Afro-Canadian Caribbean Association of Hamilton & District - Display.
- (b) Tele Care Hamilton - Banner.
- (c) "Your Festival" - Banner.
- (d) Eastern European Nation - Use of City Hall and Banner.

10. CIVIC AWARDS

- Leander Boat Club.

11. CITY SOLICITOR

- (a) By-law to Amend By-law No. 86-164 Respecting Date of Municipal Emergency Plan.
- (b) Procedural By-law No. 82-203 Respecting The Acting Mayor.

12. SPECIAL OCCASION PERMITS

- (a) Germania Club Steel City Oktoberfest.
- (b) Hamilton Portuguese Community.

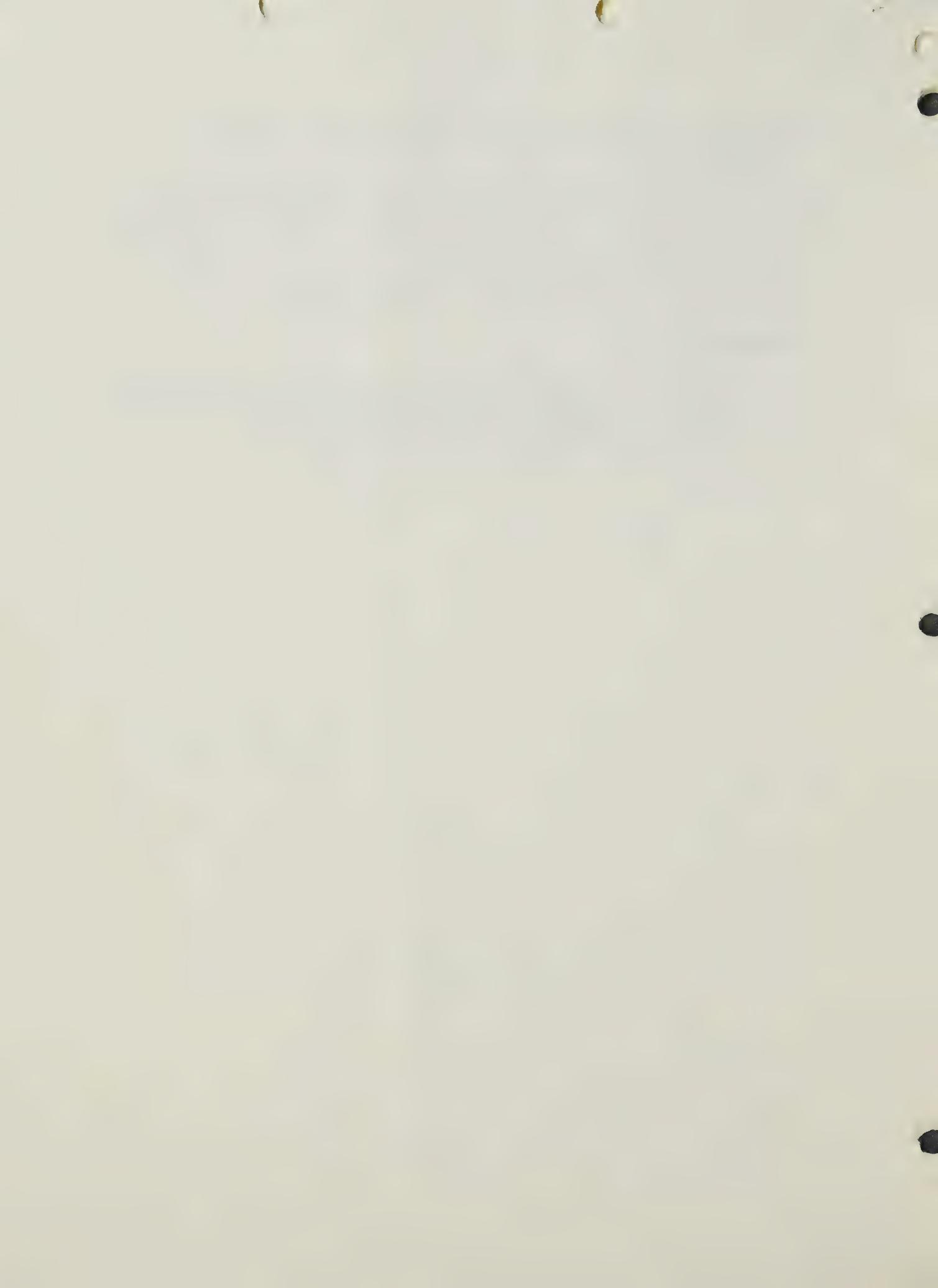
13. RESOLUTIONS

- (a) City of Etobicoke - Section 160 of the Municipal Act.
- (b) City of Windsor - Retail Sales Tax Act.
- (c) City of Regina - Railway Relocation and Crossing Act.
- (d) Town of Wallaceburg - Bill 94.

14. ADVERTISING

- Hamilton and District Chamber of Commerce. - (no copy).

15. Hamilton Gallery of Distinction - Appointment of Elected Representative.
16. Incorporation of Hamilton Mountain Legal & Community Services.
17. The Association of Municipalities of Ontario - Annual Conference - 1986 August 24-27, Toronto, Ontario.
18. Tax Appeal Review Sub-Committee - Meeting held 1986 June 11.
19. INFORMATION ITEMS
 - (a) Minutes of Status of Women Committee meeting held 1986 March 17.
 - (b) Minutes of the French Committee meeting held 1986 March 11.
 - (c) Ministry of Agriculture and the Hamilton S.P.C.A.
 - (d) Children's Aid Society - Thank you letter.
20. Adjournment.



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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 August 11

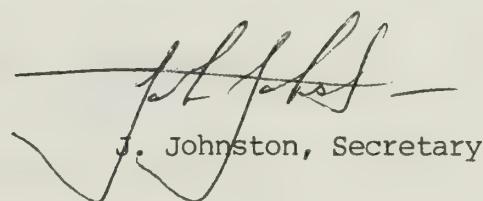
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NOTICE OF MEETING

GOVERNMENT DOCUMENTS

Legislation Committee
Monday, 1986 August 18
9:30 o'clock a.m.
Room 233, City Hall



Johnston, Secretary

JJ:jf

NOTE: Please note that the starting time for this meeting has been altered.

AGENDA

A. 9:30 o'clock a.m. - Delegation - The Amstel Light Hamilton Marathon.

B. 9:45 o'clock a.m. - Mr. Graham Dixon - re: Bus Passes for Senior Citizens who Own and Operate Businesses in the City of Hamilton.

1. Minutes of the meeting held 1986 July 14.

2. CITY HALL FACILITIES

- (a) Metropolitan Hamilton Real Estate Board - Banner.
- (b) National Non Smoking Week - Banner.
- (c) Hamilton Dog Obedience Club - Use of City Hall Forecourt.
- (d) Y.W.C.A. Peal for Peace Day - Use of Council Chambers and Second Floor Foyer.
- (e) United Nations - Use of Second Floor Foyer and Council Chambers.
- (f) Sexual Assault Centre - "Take Back the Night" walk.
- (g) Big Brother Association - Balloon Release.

3. ALDERMAN COOKE

- Purchase of one (1) hand-held dictating unit.

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OFFICE OF THE CITY CLERK

1986 September 16

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NOTICE OF MEETING

Legislation Committee
Monday, 1986 September 22
10:30 o'clock a.m.
Room 233, City Hall

GOVERNMENT DOCUMENTS

J. Johnston
J. Johnston, Secretary
Legislation Committee

JJ:jf

AGENDA

- A. 10:30 o'clock a.m. - Conference - 3rd International Conference on Nuclear Free Zones - Christine Peringer.
1. Minutes of the meeting held 1986 August 18.
2. Alderman D. Ross
-Damaged Claims Against the City.
3. Market Manager
-Reassignment of Promotional Funds.
4. Director of Purchasing
-Photocopiers for City Clerk's Department.
5. City Solicitor
-Hearings by Committees of Council.
6. City Clerk
 - (a) Receptions - City Hall.
 - (b) Appointments - Niagara Escarpment Commission.

7. Director of Culture and Recreation

- (a) Grant - 1987 Ontario Municipal Recreation Association Conference.
- (b) Use of Council Chambers - 1986 October 2 -
Senior Citizens Needs Assessment - Public Meeting.

8. Licensing

- (a) Appointment of Robert Morley as a Municipal Law Enforcement Officer.
- (b) Second Level Lodging House By-law 80-259.
- (c) Taxi Task Force.
- (d) Street Vendor's By-law 85-66.

9. City Hall Facilities

- (a) Promotional Banner - "Gallery Fair '86".
- (b) Hamilton Disarmament Coalition - Peace Quilt.
- (c) Annual Children's Christmas Party, Local 167.
- (d) Mum Show Banner.

10. Resolutions

-Township of Glanbrook - re: petitioning Bell Canada and Ontario Hydro
- "Operation Pal" Public Alert Program.

11. Civic Award

-Shirley Strang - 100 and 200 Metre Butterfly.

12. Tax Appeals Review Sub-Committee

- (a) Representative from Social Services to attend meetings.
- (b) Tax Adjustments at its meeting held 1986 September 3.

13. Information Item

-Minutes - Animal Control Sub-Committee - 1986 July 31.

14. Other Business.

15. Adjournment.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



Mr. J. McAnanama
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OFFICE OF THE CITY CLERK

1986 September 16

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OCT 10 1986

NOTICE OF MEETING

CONFIDENTIAL DOCUMENT

Legislation Committee
Monday, 1986 October 6
10:30 o'clock a.m.
Room 233, City Hall

J. Johnston, Secretary
Legislation Committee

JJ:jf

AGENDA

- A. 10:30 a.m. - Bernadette Ryan re: Peace Quilt.
1. Minutes of the meetings held 1986 August 18 and 1986 September 22.
2. Alderman Hinkley
Report re: Association of Municipalities of Ontario Convention.
3. City Clerk
Election Sub-Committee - Recommendations re: Interim Report on Municipal Elections in Ontario.
4. Executive Committee
-Secretarial Services - Aldermen.
5. Resolutions
 - (a) Township of Oxford-On-Rideau - Liability Insurance.
 - (b) City of Windsor - Unemployed Help Centre of Windsor.
 - (c) The Ontario Association of Property Standards Officers Inc. - re: duplication, overlapping and conflict between Municipal Property Standards By-Law and the building and fire codes.

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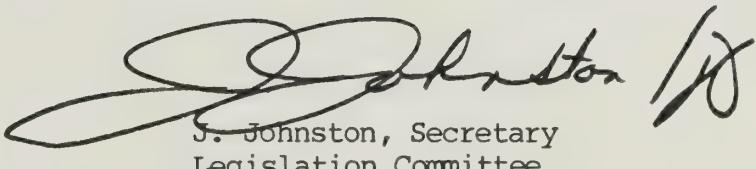
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1986 October 15

GOVERNMENT DOCUMENTS

NOTICE OF MEETING

Legislation Committee
Monday, 1986 October 20
10:30 o'clock a.m.
Room 233, City Hall



S. Johnston 10

S. Johnston, Secretary
Legislation Committee

JJ:jf

AGENDA

- A. 10:30 a.m. - Representatives Canada Post - Postal Service.
1. RESOLUTION
 - City of Kitchener - Postal Services.
2. Minutes of the meeting held 1986 October 6.
3. PERSONNEL COMMITTEE
 - Policy re Agenda items.
4. DIRECTOR OF PURCHASING
 - Supply and Delivery of One (1) Walk Behind Scrubber - Hamilton Farmer's Market.
5. CITY CLERK
 - Contract - No Smoking Information Officers.
6. CITY HALL FACILITIES
 - (a) Flag - Latvian Society
 - (b) Steeler Mile - Two plus Two Management Inc.

7. FRENCH SUB-COMMITTEE

-Student Exchange Program (SEVEC '87 - Recreoption Program).

8. TAX APPEAL REVIEW SUB-COMMITTEE

-Tax Adjustments as at 1986 October 1.

9. Other Business.

10. Adjournment.

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1986 October 27

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NOTICE OF MEETING

NOV 5 1986

LEGISLATION COMMITTEE
Monday, 1986 November 3
10:30 o'clock a.m.
Room 233, City Hall

GOVERNMENT DOCUMENTS

S. J. Dembe/jd

S. J. Dembe
Acting Secretary

SJD/jf

AGENDA

- A. 10:30 o'clock a.m. - Delegation re: Skunk Control - Item T of the Animal Control Sub-Committee Report.
1. Animal Control Sub-Committee
-Final Report and Recommendations - Cam Stableford.
2. Minutes of the meeting held Monday, 1986 October 20. (copy to follow).
3. City Solicitor
-Report - Snow Removal from Sidewalks.
4. City Clerk
 - (a) School Support Correction.
 - (b) Purchase of an ad - Ad and Sales Club of Hamilton.
5. Market Sub-Committee
-Market Fees for 1987. (copy to follow)
6. Thunder Bay Economic Development Corporation - Amendment - Canada Shipping Act (Bill C-75).

7. Civic Awards

- (a) Grey Fairley - 200 Breaststroke Event.
- (b) Ontario Premier Girls Basketball Team.

8. City Hall Facilities

- (a) Sherwood Secondary School
- (b) Flag and Banner - Kidney Foundation of Canada.
- (c) Blood Donor Clinic - Canadian Red Cross Society.

9. Other Business.

10. Adjournment.

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CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1986 November 21

NOTICE OF MEETING

LEGISLATION COMMITTEE

Wednesday, November 26, 1986
9:30 o'clock a.m.
Room 233, City Hall

J. J. Schatz
Acting Secretary
Legislation Committee

JJS:em

NOTE: This is a budget meeting to review the budgets of the City Clerk's Department, Legislation Division and the Status of Women Committee.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



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1986 November 26

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GOVERNMENT DOCUMENT

NOTICE OF MEETING

Legislation Committee
Monday, 1986 December 1
9:30 o'clock a.m.
Room 233, City Hall

For- J. Falla
Acting Secretary
Legislation Committee

JF:jf

AGENDA

(A) 11:00 o'clock a.m. - Consideration of City Clerk's Department
1987 Estimates

1. Minutes of the meeting held Monday, November 3, 1986

2. Mayor R. M. Morrow

(a) Canadian National Railways - Elimination of Cabooses.
(b) E. Broadbent - Auto Pact/Free Trade Negatives

3. Hamilton Farmer's Market

-By-law - Revised Contract Stand

4. City Solicitor

(a) By-law to Amend Market By-law No. 81-180 Respecting Fees - Market
(b) By-law to Amend Parks By-law No. 77-221 Respecting Dogs
(c) By-law to Amend By-law No. 85-148 Respecting Dogs
(d) By-law to Regulate and Control Cat

5. Hamilton S.P.C.A.

-Skunk Removal Programmes - City Wide

6. Licensing Committee

(a) Lottery Licence By-law 78-130 - Bingo
(b) Issuance of Taxi Owner's Licenses

7. French Sub-Committee

-Resignation - Alderman P. O. Valeriano

8. City Hall Facilities

- (a) Easter Seal Campaign - Banner
- (b) Opera Hamilton - Banner
- (c) Hamilton Jewish Community Centre - Use of Facilities
- (d) Ukrainian Canadian Committee - Use of Facilities

9. Resolutions

- (a) Daylight Savings Time
 - (i) City of Toronto
 - (ii) Regional Municipality of Ottawa-Carelton and Hamilton-Wentworth
- (b) Household Grant
 - (i) City of Burlington
 - (ii) Borough of East York
- (c) Municipal Conflict of Interest - City of St. Catharines

10. Tax Appeal Review Sub-Committee

- (a) Processing of Compassionate Appeals.
- (b) Tax Adjustments - Tax Appeal Review Sub-Committee meeting of 1986 November 5 - (copy to follow)

11. Status of Women Sub-Committee

-Attendance - Meeting of National Action Committee

12. Other Business

13. Adjournment.

Mrs. J. McAnanama

Chief Librarian

E. A. SI
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



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CITY HALL
HAMILTON, ONTARIO
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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

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1986

1986 December 4

HAMILTON PUBLIC LIBRARY

DEC 10, 1986

NOTICE OF SPECIAL MEETING

GOVERNMENT DOCUMENT

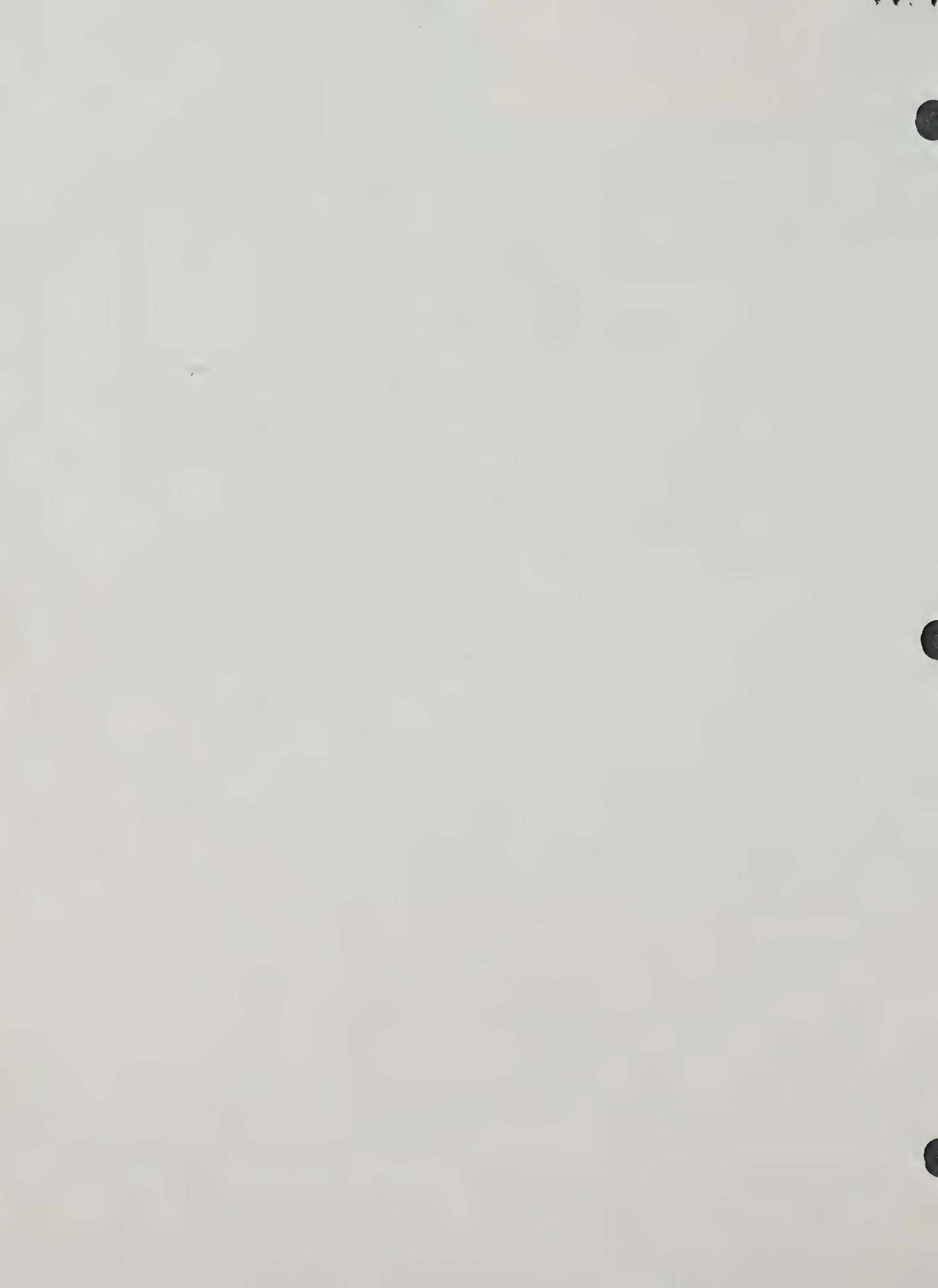
LEGISLATION COMMITTEE

Tuesday, 1986 December 9
7:15 o'clock p.m.
Room 233, City Hall

J. Schatz, Acting Secretary
Legislation Committee

AGENDA

1. Tax Adjustments - Tax Appeal Review Sub-Committee at its meeting held 1986 December 3.
2. Naming of Airplane - "City of Hamilton" - Tempus Airlines. (no copy)



FOR ACTION

1.

FROM L. Peddle, Secretary **DATE** 1986 December 4
Tax Appeal Review Sub-Committee

TO Legislation Committee **Refer To File No.** _____

Attention Of _____

Your File No. _____

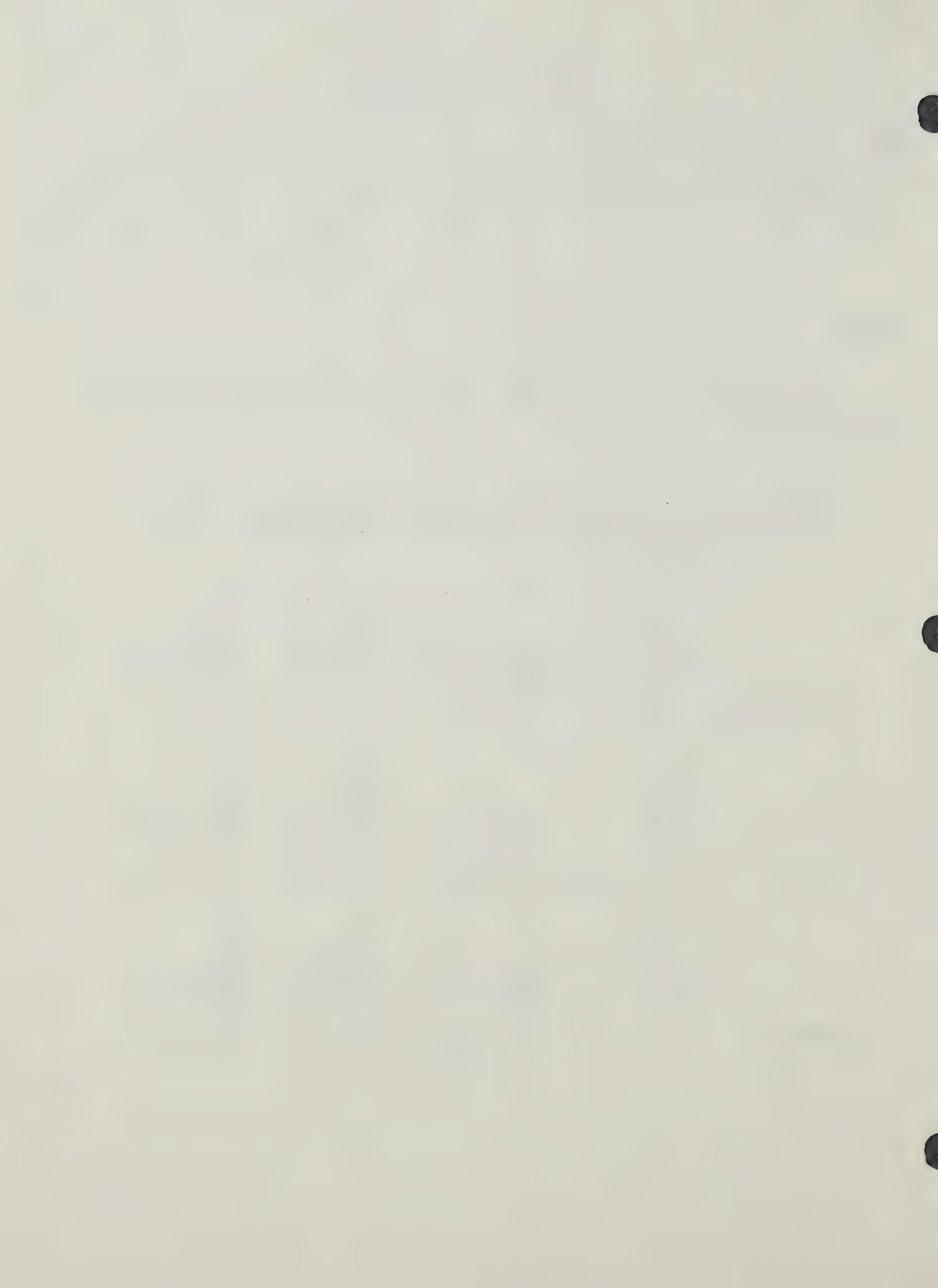
SUBJECT

Tax Adjustments for Compassionate, Business & Realty Appeals for the 1986 Taxation Year.

RECOMMENDATION

That the following tax adjustments as recommended by the Tax Appeal Review Committee at its meeting held 1986 December 3 be approved:

	Amount			
	(1)	(2)	(3)	(4)
	Prior Year <u>1985</u>	Year-to-Date <u>1986</u>	Tax Review Committee <u>Dec. 3/86</u>	Total Year-to-Date <u>1986</u>
Compassionate	\$16,190.00	\$9,003.98	\$2,947.39	\$11,951.37
	(1)	(2)	(3)	(4)
	Prior Year <u>1985</u>	Year-to-Date <u>1986</u>	Tax Review Committee <u>Dec. 3/86</u>	Total Year-to-Date <u>1986</u>
Business	\$2,063,504.19	\$1,766,649.78	\$83,818.48	\$1,850,468.26
	(1)	(2)	(3)	(4)
	Prior Year <u>1985</u>	Year-to-Date <u>1986</u>	Tax Review Committee <u>Dec. 3/86</u>	Total Year-to-Date <u>1986</u>
Realty	\$262,474.83	\$409,938.64	\$56,935.00	\$466,873.64



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1986

1986 December 29

NOTICE OF MEETING

Legislation Committee
Monday, 1987 January 5
10:30 o'clock a.m.
Room 233, City Hall



J. Schatz, Acting Secretary

JJS:jf

AGENDA

- A) 10:30 a.m. - Mayor Morrow/Alderman Wm. McCulloch
Report - City Delegation to China and Hong Kong.
- B) 11:00 a.m. - Mayor Morrow/Professor Jain, Co-Chairman,
Race Relations Committee
-Race Relations Co-ordinator
- C) 11:30 a.m. - Alderman H. Merling - Southern Ontario Rabbit Breeders
Association - By-law Exemption.
- D) 11:45 a.m. - Alderman J. Smith - Lapel Pin featuring yellow mum.

- 1. Minutes of meetings held 1986 December 1 and 1986 November 26.
- 2. Mayor R. M. Morrow
 - Nuclear Weapons Legal Action
- 3. City Solicitor
 - Draft By-law to Amend By-law 84-191

4. Hamilton & District Labour Council
 - Public Meeting - Waxman Fire
5. Dr. A. I. Cunningham
 - Aids Conference
6. Civic Awards
 - (a) Steel City Riders' Motorcycle Club Inc.
 - (b) Mr. N. King - Bodybuilding.
7. Gallop and Gallop Advertising Inc.
 - Advertising - City.
8. Kinsmen Club
 - KIN Magazine - Message of Support.
9. Hamilton S.P.C.A.
 - Update Agreement.
10. Letter from Ministry of Natural Resources - Provincial Funding to Alleviate Skunk Problems.
11. French Sub-Committee
 - Membership
12. Bill 179 - An Act to Amend the Municipal Act and Certain Other Acts Related to Municipalities.
13. Other Business
14. Adjournment.



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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 January 14

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1987

NOTICE OF MEETING

LEGISLATION COMMITTEE
Monday, 1987 January 19
10:30 o'clock a.m.
Room 233, City Hall

J. Schatz, Acting Secretary

AGENDA

(A) 11:30 o'clock a.m. - Alderman T. Cooke - Telephone Machines for Deaf -
City Hall - (no copy)

1. Adoption of the minutes of the meeting held 1987 January 5

2. Mayor R. M. Morrow

- (a) Automotive Mayor's Caucus - Automotive Industry
- (b) Transport 2000 Ontario - Membership
- (c) India - Canada Society - Use of Council Chambers

3. Mayor's Race Relations Committee

-Full-Time Co-ordinator

4. Alderman P. O. Valeriano

-No Smoking - Committee meetings

5. Alderman B. Hinkley

-Policy re: Commemorative Plaques

6. Alderman S. Collins

-Establishment of By-law re: Removal of Shopping Carts from Supermarket
Premises

7. Resolutions

- (a) Town of Vaughan - Assessment - Amusement Rides
- (b) City of Stoney Creek - Tractor Trailers

8. French Sub-Committee

-Selection of Additional Member

9. Tax Appeal Sub-Committee

- (a) City Treasurer - 299 John Street South/74 Charlton East
- (b) Report of Tax Appeal Sub-Committee meeting held 1987 January 7

10. City Treasurer

-Processing of Compassionate Appeals

11. People for Sunday Association of Canada

-Responsibility for Governing Shopping on Sundays and Holidays

12. City Hall Facilities

-Hamilton & District Women's Inter-Church Council - use of Council Chamber and Room 219

13. Federation of Canadian Municipalities

-Submission of Resolutions

14. Director of Purchasing

-Civic Award - Copy to follow.

15. City Clerk

-Amendments to Municipal Act.

16. Other Business

17. Adjournment



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City Hall, 71 Main Street West, Hamilton, Ont

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1987 January 29

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1987

NOTICE OF MEETING

LEGISLATION COMMITTEE

Monday, 1987 February 2
10:30 o'clock a.m.
Room 233, City Hall

D. Gervais for

J. Schatz, Acting Secretary
Legislation Committee

JJS/dg

AGENDA

(A) 11:00 o'clock a.m. - Alderman T. Cooke - Telephone Machines for Deaf -
City Hall - (no copy)

(B) 11:30 o'clock a.m. - Mr. T. Whelan, Q.C. - St. Elizabeth Home Society
- Appeal-299 John S/74 Charlton

1. Adoption of the minutes of the meeting held January 19, 1987

2. Mayor R. M. Morrow

-Ville de Pierrefonds - proposal for joint federal/provincial/municipal
apprentice program

3. Alderman V. J. Agro

-Special Meetings of City Council

4. Alderman B. Hinkley

-Policy re: Commemorative Plaques - tabled from last meeting

5. Alderman D. Ross

-FCM Resolutions - Lottery proceeds

6. People for Sunday Association of Canada

-Responsibility for Governing Shopping on Sundays and Holidays
- tabled from last meeting

7. City Clerk

Policy - Advertising

8. H.S.P.C.A.

(a) Alderman H. Merling -Southern Ontario Rabbit Breeders Assoc -
-Exemption - By-law 84-191
(b) 1986 Year End Report (Information Item)

9. Hamilton Farmer's Market Sub-Committee

-Changing of Market Hours

10. Heart and Stroke Foundation of Ontario

-Banner

11. Licencing Committee

-Peter Kotuziak Application for a Taxi Owner's Plate

12. Church of Saint Thomas

-Banner

13. Canadian OldTimers Hockey Association

-Advertising

14. Resolution

-City of Kingston

15. Other Business

16. Adjournment



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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

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1987

NOTICE OF MEETING

LEGISLATION COMMITTEE

Monday, 1987 February 16
10:30 o'clock a.m.
Room 233, City Hall

D. Gervais for

J. Schatz, Acting Secretary
Legislation Committee

JJS/dg

AGENDA

1. Adoption of the minutes of the meetings held:

- (a) Tuesday, January 27, 1987
- (b) Monday, February 2, 1987

2. City Council - Referral Back

- (a) Licencing By-law Amendment
- (b) Policy - Commemorative Plaques - (Alderman Hinkley)

3. Mayor R. M. Morrow

- (a) Association of Large School Boards - Pooling of Industrial and Commercial Assessment
- (b) Regional Municipality of Peel - Supermailbox Program
- (c) Royal Hamilton Light Infantry - Award - Championship Rifle Shot
- (d) Reception - Astronaut Steve MacLean

4. Request for Banners

- Hamilton Professional Fire Fighters Assoc.

5. Use of City Facilities

- (a) Max Rotman - Humanitarian Youth Award - use of Council Chambers
- (b) Canadian Warplane Heritage - Display - Second Floor - City Hall
- (c) MacNab Street Y.W.C.A. - use of City Hall Forecourt

6. City Clerk

- Smoking in Public Places By-law

7. Resolution

- City of Windsor - Sales Tax on Auto Air Conditioners

8. Civic Rings/Pins Committee

- Report - (Copy to follow)

9. Other Business

10. Adjournment



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HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 February 25

NOTICE OF MEETING

Legislation Committee

Monday, 1987 March 2nd

10:30 o'clock a.m.

Room 233, City Hall

Suzanne K. Reeder
S. K. Reeder, Secretary

SKR:jf

AGENDA

11:00 o'clock a.m. - Delegations

- A. Southern Ontario Rabbit Breeders Association - Request for Exemption from By-law.
- B. Special Taxi Owners' Plate.

1. Minutes of the meeting held Monday, 1987 February 16.

2. City Clerk

-Date of Council Meeting - June 1987.

3. Civic Awards

-Hamilton Camera Club Medals.

4. Flags

-United Croats of Canada.

5. Banners

-Hamilton Automobile Dealer Association.

6. Civic Hosted Receptions

- (a) Hamilton Society for the Prevention of Cruelty to Animals - 100th Anniversary.
- (b) Hamilton-Wentworth Association of Volunteer Probation and Parole Officers - Volunteer Recognition Night.

7. City Hall Facilities

- (a) World Day of Prayer Service.
- (b) Canadian Cancer Society.

8. Resolutions for FCM Conference

- (a) Residential Rehabilitation Assistance Programme (R.R.A.P.).
- (b) Loss of Publicly-Owned Park Lands.

9. Chief Administrative Officer

-City Hall Open House.

10. Tax Appeal Review Sub-Committee

-Tax Adjustments at its meeting held February 6, 1987.

11. 1987 Street Vendors Program

- (a) 1987 Street Vendors Program - Steven T. Harris.
- (b) 1987 Street Vendors Program - Randy Presnaik.
- (c) 1987 Street Vendors Program - Inclusion of Locations in the Downtown Core.

12. City Treasurer

-Proposed Joint Federal/Provincial/Municipal Apprentice Program.

13. Resolutions

City of Burlington/Borough of East York Respecting Household Grants.

14. Other Business.

15. Adjournment.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



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THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 March 18

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1987

NOTICE OF MEETING

Legislation Committee
Monday, 1987 March 23
10:30 o'clock a.m.
Room 233, City Hall

Suzanne K. Reeder.
S. K. Reeder, Secretary

SKR:jf

AGENDA

- A. 11:00 o'clock a.m. - Parliamentary Procedures - Alderman Valeriano
- B. Delegation - Special Taxi Owner's Licence
(i) Report from City Solicitor's Office

10:30 a.m.

1. Minutes of the meeting held Monday, 1987 March 2

Use of City Hall Facilities

2. Ecumenical Task Force Opposed to the Restoration of Capital Punishment.
3. Canadian Cancer Society
4. The Association of Trial Lawyers of America
5. City-Wide Choir of the Hamilton Board of Education

Civic Awards

6. Hamilton Roadrunners Floor Hockey Team - Canadian Special Olympics
7. Canadian Special Olympics athletes in Track & Field, Swimming categories
8. Hamilton Nationals Soccer Club
9. Sam Milligan - Canadian National Matches Sporting Rifle Championship

Banners & Flags

10. City's Policy on Banners on City Hall Balcony
11. Banner - Medic Alert Month

Civic Hosting

12. Civic Hosting - 100th Anniversary Banquet - Hamilton S.P.C.A.

Other Business

13. AMO Membership Fee for 1987
14. Bill 38 - An Act to Amend the Ontario Lottery Corporation Act (Removal of Limitations on the Use of Lottery Proceeds)
15. One Minute Cessation of Work
16. Joint Federal/Provincial/Municipal Apprentice Programme
17. Street Vendors Programme - Report
 - (a) Street Vendors Programme - Steven T. Harris
 - (a) Street Vendors Programme - Randy Presnaik
 - (c) Street Vendors Programme - Downtown B.I.A.
18. Tax Adjustments for Business, Realty and Compassionate Appeals for the 1986 Taxation Year
19. Aldermanic Letterhead
20. Local Government Week - April 13-17
21. Daylight Saving Time

Information Items

22. Increases in Fines - Dogs Running at Large
23. Minutes of a Meeting of Mayors, 1987 February 21 re:
Canada Post Corpote Plan for Rural/Town Services
24. Report from the City Solicitor's Office re: Supermailbox Programme
25. Correspondence - City of Windsor, Automotive Mayor's Caucus
26. Adjournment



THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Office of the Clerk
119 King Street West, 15th floor
Hamilton, Ontario

526-4140

Mailing Address:
P.O. Box 910, Hamilton, Ontario
L8N 3V9

Refer to File No.
Attention of
Your file No.

April 28, 1987

MEMO TO: Chairman and Members
Legislation and Reception Committee

FROM: P. Noe Johnson

SUBJECT: Addenda
Meeting of Tuesday, April 28, 1987

Attached for your consideration at the meeting on April 28, 1987
with the approval of the Chairman and the CAO, please find the following:

16. Royal Botanical Gardens Act
(Tabled January 20, 1987 for Report from Regional Solicitor)

Recommendation:

For the consideration of the Legislation and
Reception Committee.

PNJ/st

Attach.





THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Regional Solicitor
119 King Street West, 15th floor
Hamilton, Ontario

526-4248 or
526-4232

Mailing Address
P.O. Box 910, Hamilton, Ontario
L8N 3V9

87 04 21.

MEMORANDUM

TO: Mrs. Patrice Noé Johnson,
Regional Clerk.

FROM: Mr. R. M. Plant, Q. C.,
Regional Solicitor.

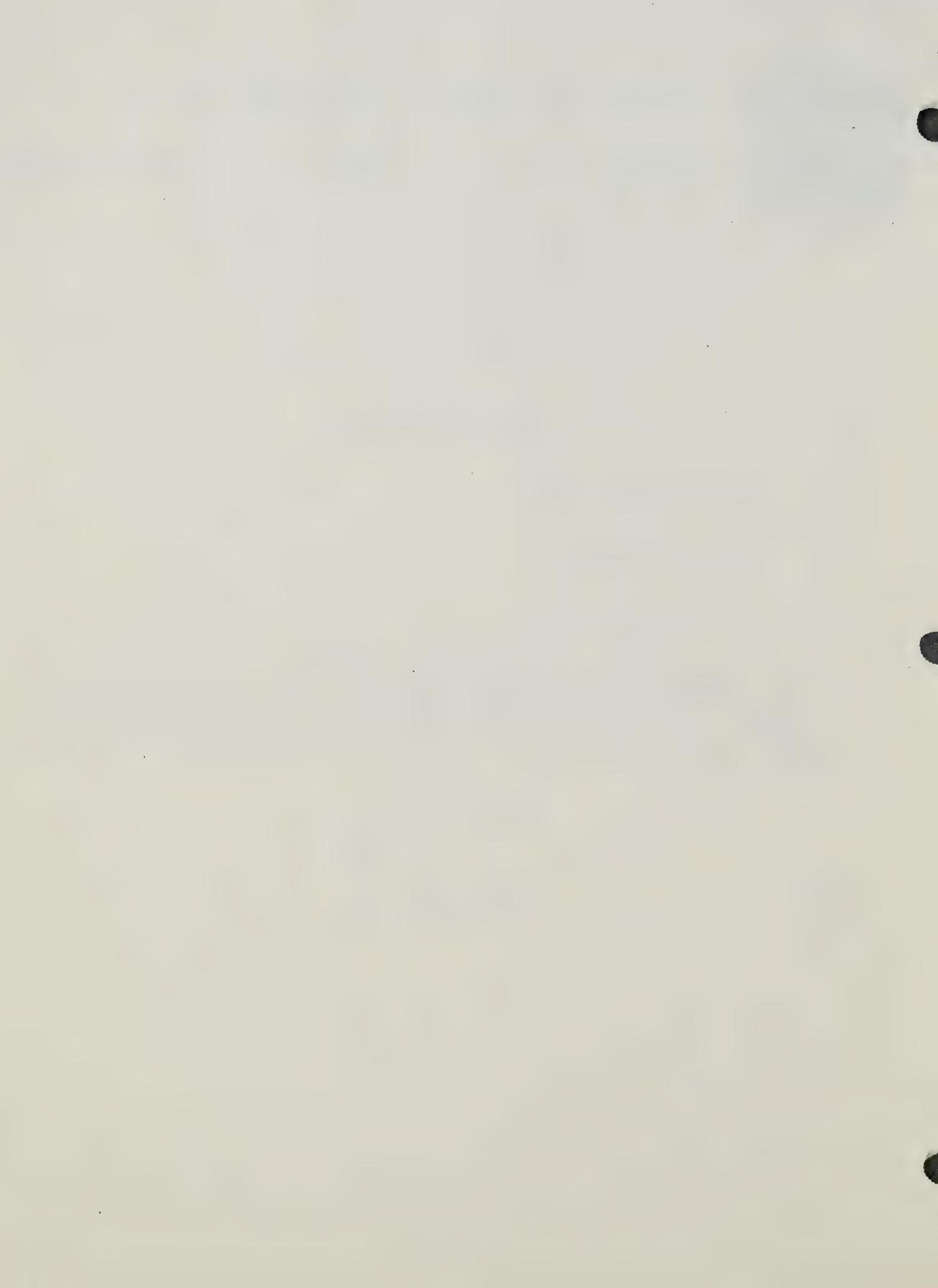
RE: Royal Botanical Gardens.

This will request you to place the attached material on the next Agenda for the Legislation and Reception Committee in response to the Committee's adjournment of this matter in February for further information. No Memo from me is necessary as the information was to enable them to determine whether or not to consent to the proposed Private Bill for restructuring the Board of the Royal Botanical Gardens.

Yours sincerely,

R. M. Plant, Q. C.,
Regional Solicitor.

RMP:mb
Encl.





April 2, 1987.

RECEIVED

APR 14 1987

SOLICITOR FOR
THE REGIONAL MUNICIPALITY OF
HAMILTON - WENTWORTH

Mr. R. M. Plant, Q.C.,
Regional Solicitor,
Regional Municipality of Hamilton-Wentworth,
P.O. Box 910,
Hamilton, Ontario L8N 3V9.

Dear Mr. Plant:

RE: Royal Botanical Gardens Act -
Private Bill

Mr. Yates has forwarded a copy of your March 10th letter requesting that RBG staff provide the following information.

1. Funding

	<u>Hamilton-Wentworth Region</u>	<u>Halton Region</u>
1984	\$769,000	\$174,600
1985	\$807,400	\$186,000
1986	\$840,000	\$194,700

2. Membership of RBG Board

The Board structure as laid out in the RBG Act - 1941 - was revised in 1954 and 1959. The 1959 Board structure (appended) was followed until 1975 when Regional Government came into being. RBG Board members were no longer appointed by the Hamilton Parks Board and cities wherein RBG lands lay, but by the two Regions.

RBG Board prepared a proposed revision of the RBG Act including a Board structure to accommodate the Regions of Hamilton-Wentworth and Halton (proposed Board structure appended) and the proposed Board structure is being followed.

It should be noted that RBG Board has been endeavouring to have the proposed Act revision approved by the Ontario Legislature since early 1976.

Mr. R. M. Plant, Q.C.,
April 2, 1987,
Page 2.

3. Estimate of RBG lands in Hamilton-Wentworth & Halton Regions

Hamilton-Wentworth Region

<u>Land</u>	<u>Water</u>
Rock Chapel	75.1 ha
North Shore	259.1 ha
South Shore	206.4 ha
Berry property	32.2 ha
Mercer's Glen & Rock Garden	40.0 ha
High Level	<u>2.8</u> ha
	615.6 ha

Halton Region

<u>Land</u>	<u>Water</u>
Hendrie Valley & Park	93.4 ha

Sincerely,

Susan Cornett

(Mrs.) S. Cornett,
President of the Board.

SC:sdp

Encls.

No. Pr15

1959

BILL

An Act respecting Royal Botanical Gardens

WHEREAS the Board of the Royal Botanical Gardens Preamble by its petition has represented that it was incorporated by *The Royal Botanical Gardens Act, 1941* and that its membership was increased by *The Royal Botanical Gardens Act, 1954*; and whereas the Board has prayed for special legislation further amending *The Royal Botanical Gardens Act, 1941* with respect to the membership of the Board; and whereas it is expedient to grant the prayer of the petition;

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1. Subsection 1 of section 2 of *The Royal Botanical Gardens Act, 1941*, as amended by section 1 of *The Royal Botanical Gardens Act, 1954*, is repealed and the following substituted therefor:

(1) The Board shall consist of twenty-two members as follows:

- (a) three members of and nominated by the Board of Park Management of the City of Hamilton;
- (b) three persons, not being members of the council of the City of Hamilton, who shall be nominated by the said council and who shall serve for three years;
- (c) one person nominated by the Lieutenant-Governor in Council, who shall serve during the pleasure of the Lieutenant-Governor in Council;
- (d) one person nominated by the Minister of Agriculture for the Province of Ontario for the time being;
- (e) the Mayor of the City of Hamilton for the time being;

- (f) the President of McMaster University for the time being;
- (g) seven persons not being members of the Board of Park Management of the City of Hamilton or of the council of the City of Hamilton, each of whom shall be nominated by the Board of the Royal Botanical Gardens and hold office for five years from the 1st day of February in the year in which he is appointed except in the case of the first members nominated under this clause, one of whom shall hold office until the 1st day of February in the year following the first appointments, one for one year, one for two years, one for three years and one for four years from that date; but every such member shall continue in office until his successor is appointed and shall be eligible for reappointment; any vacancy occurring by the death or resignation of a member nominated under this clause, or from any cause other than the expiration of the time for which he was nominated, shall be filled by the board and the member so nominated in his place shall hold office for the remainder of his term and until his successor is nominated;
- (h) two persons nominated by the Governor-General in Council, who shall serve during the pleasure of the Governor-General in Council;
- (i) one person, not being a member of the council of the Town of Dundas, who shall be nominated by the said council and who shall serve for three years;
- (j) one person, not being a member of the council of the Town of Burlington, who shall be nominated by the said council and who shall serve for three years;
- (k) one person, not being a member of the council of the Township of West Flamboro, who shall be nominated by the said council and who shall serve for three years.

Commencement **2.** This Act comes into force on the day its receives Royal Assent.

Short title **3.** This Act may be cited as *The Royal Botanical Gardens Act, 1959.*

art and related pursuits appropriate to a botanical garden.

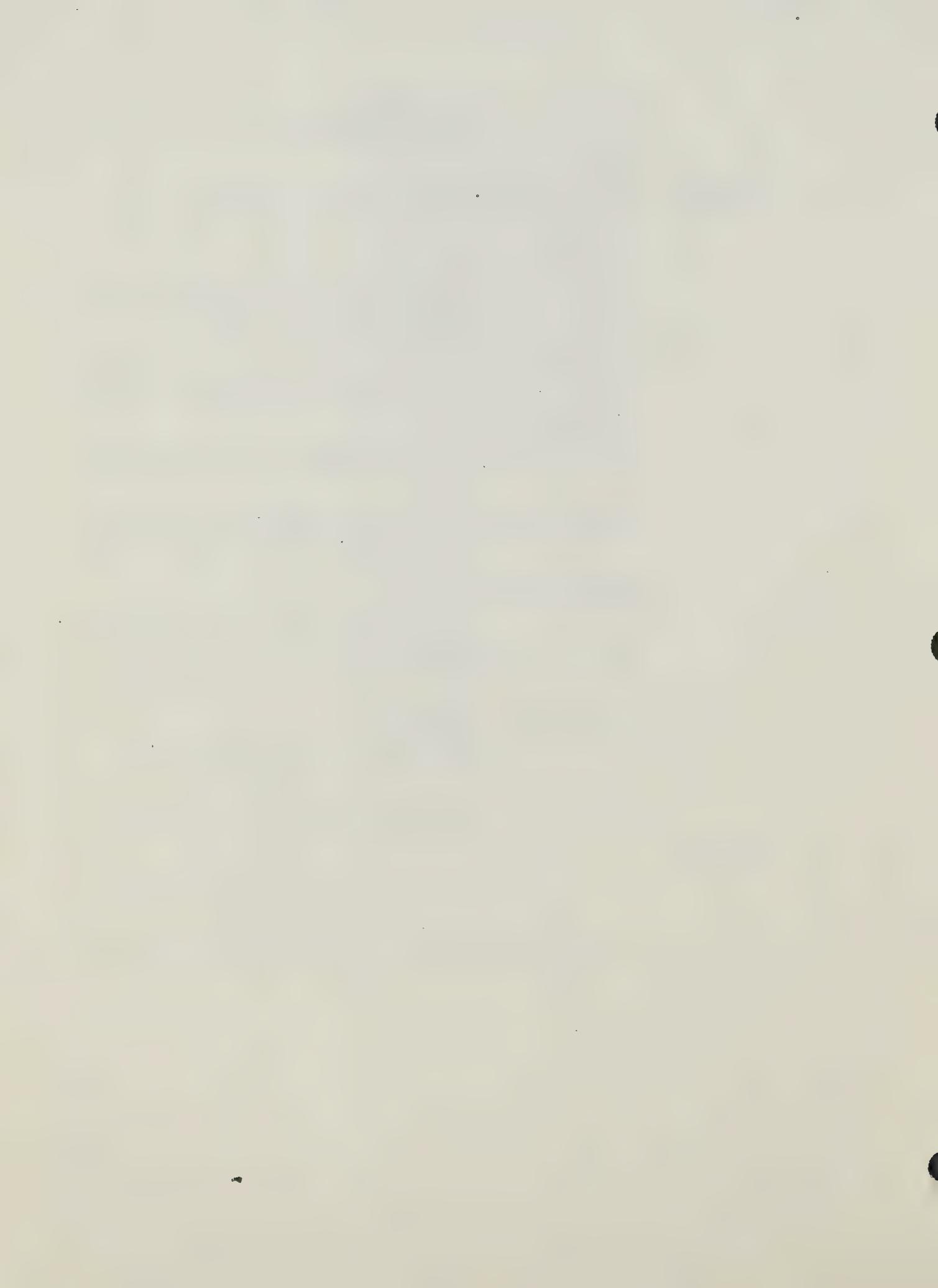
Board of
directors

4.-(1) The affairs of the corporation shall be managed and controlled by a board of directors composed of the following members:

1. A maximum of six persons appointed by the council of The Regional Municipality of Hamilton-Wentworth for a term concurrent with the council's term.
2. A maximum of three persons appointed by the council of The Regional Municipality of Halton for a term concurrent with the council's term.
3. Two persons appointed by the Lieutenant Governor in Council for a term of three years.
4. Two persons appointed by the Governor in Council, on the recommendation of the board of directors, for a term of three years.
5. If less than the maximum number of persons are appointed under paragraph 1, 2, 3 or 4, the board of directors may appoint persons in their stead for a term to be determined by by-law.
6. The President of McMaster University, ex officio.
7. The President of the Royal Botanical Gardens Auxiliary, ex officio.
8. Nine persons appointed by the board of directors to serve for a term to be determined by by-law.

Vacancies

(2) A vacancy that occurs on the board of directors shall be filled by the body or person that appointed the director whose office is vacant, to hold office for the remainder of the unexpired term.





7.
THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Regional Solicitor
119 King Street West, 15th floor
Hamilton, Ontario

526-4248 or
526-4232

Mailing Address:
P.O. Box 910, Hamilton, Ontario
L8N 3V9

86.12.18.

MEMORANDUM

TO: Mrs. Patrice Noé Johnson,
Regional Clerk.

FROM: Mr. R. M. Plant, Q. C.,
Regional Solicitor.

RE: Royal Botanical Gardens Act - 1986 - Private Bill.

Attached please find correspondence received from Mr. George Yates, Q. C. in the above matter.

Would you please place this Legislation before the next meeting of the Legislation and Reception Committee for their comment and recommendation of Council.

I have reviewed the draft Legislation and find it to be in order and have no adverse comments on it from a legal perspective.

Yours sincerely,

RMP:mb
Encls.

R. M. Plant, Q. C.,
Regional Solicitor.

220 12 1986

YATES & YATES
BARRISTERS AND SOLICITORS

TELEPHONE (416) 522-4669

GEORGE YATES, B.COM, LL.B., Q.C.
EILEEN M. YATES, B.A., LL.B., Q.C. (1948-1979)

15TH FLOOR
ONE JAMES STREET SOUTH
HAMILTON, CANADA
L8P 4R5

OUR FILE 4-15-1-3-2

RECEIVED

December 16, 1986

Regional Municipality of DEC 18 1986
Hamilton-Wentworth
15th Floor
119 King Street West, THE ROYAL
Hamilton, Ontario.

Attention: R.M. Plant, Esq., Q.C.
Regional Solicitor

Dear Sir:

Re: Royal Botanical Gardens
Act - 1986 - Private Bill

We are the solicitors for the Royal Botanical Gardens who are in the process of having the attached Act approved as a Private Bill for passage by the Legislature.

Would you kindly peruse the attached Act respecting Royal Botanical Gardens and indicate in your reply if there is any objection by your Council.

Yours truly

YATES and YATES

:vb
Encl.

George Yates

Royal Botanical Gardens Act, 1986

EXPLANATORY NOTE

The purpose of the Bill is set out in the Preamble.

An Act respecting Royal
Botanical Gardens

Preamble

Whereas the Board of the Royal Botanical Gardens hereby represents that it was incorporated by The Royal Botanical Gardens Act, 1941 and that its membership was increased by The Royal Botanical Gardens Act, 1954 and The Royal Botanical Gardens Act, 1959; and whereas the applicant hereby applies for special legislation providing for a modification of its organization, government and administration; and whereas it is expedient to grant the application;

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

Definitions

1. In this Act,

"board of directors" means the board of directors of the Royal Botanical Gardens;

"corporation" means the corporation continued by subsection 2(1).

Corporation
continued

2.-(1) The Board of the Royal Botanical Gardens, as incorporated by The Royal Botanical Gardens Act, 1941, being chapter 75, is continued as a corporation without share capital under the name of "Royal Botanical Gardens", consisting of the

members from time to time of the board of directors.

(2) The fiscal year of the corporation begins on the 1st day of January in each year and ends on the 31st day of December in the same year.

(3) The Corporations Act does not apply to the corporation.

3. The objects of the corporation are,

- (a) to develop, assemble, document and maintain living collections of plants and animals;
- (b) to maintain nature preserves;
- (c) to protect specific environments and flora and fauna that are of special value as parental stocks or may be in danger of extinction;
- (d) to exhibit its collections to the public in cultivated and natural areas, museums and galleries;
- (e) to conduct botanical, horticultural and related biological research;
- (f) to prepare and distribute publications in the areas of research referred to in clause (e);
- (g) to act as an information resource centre for plant sciences and the understanding of natural phenomena, and conduct educational programs, including extension activities;
- (h) to develop supporting resources such as herbaria, libraries, conservatories, greenhouses and propagation facilities; and
- (i) to co-operate with other institutions of learning, research and extension on matters pertaining to biology, horticulture, landscape design, floral

art and related pursuits appropriate to a botanical garden..

Board of
directors

4.-(1) The affairs of the corporation shall be managed and controlled by a board of directors composed of the following members:

1. A maximum of six persons appointed by the council of The Regional Municipality of Hamilton-Wentworth for a term concurrent with the council's term.
2. A maximum of three persons appointed by the council of The Regional Municipality of Halton for a term concurrent with the council's term.
3. Two persons appointed by the Lieutenant Governor in Council for a term of three years.
4. Two persons appointed by the Governor in Council, on the recommendation of the board of directors, for a term of three years.
5. If less than the maximum number of persons are appointed under paragraph 1, 2, 3 or 4, the board of directors may appoint persons in their stead for a term to be determined by by-law.
6. The President of McMaster University, ex officio.
7. The President of the Royal Botanical Gardens Auxiliary, ex officio.
8. Nine persons appointed by the board of directors to serve for a term to be determined by by-law.

Vacancies

(2) A vacancy that occurs on the board of directors shall be filled by the body or person that appointed the director whose office is vacant, to hold office for the remainder of the unexpired term.

Quorum

(3) A majority of the appointed members of the board of directors constitutes a quorum.

Members indemnified

(4) Every member of the board of directors may, with the consent of the corporation, be indemnified out of the funds of the corporation from all costs, charges and expenses sustained or incurred,

- (a) in any action or proceeding brought against the member in respect of any act, matter or thing done or permitted by the member in the execution of the duties of office; and
- (b) in relation to the affairs thereof except such costs, charges or expenses as are occasioned by the member's wilful neglect or default.

Powers of board

5. The board of directors has all the powers necessary to achieve the objects of the corporation and, without limiting the generality of the foregoing, may,

- (a) make by-laws,
 - (i) for the administration of the corporation's affairs,
 - (ii) governing the use by the public of the corporation's facilities, property and equipment, requiring the payment of fees for the admission of the public or any class of it to the facilities and property, and prescribing the amounts of the fees, and
 - (iii) providing for memberships, prescribing the qualifications and terms of membership and the fees, if any, to be paid for it, and providing for and regulating meetings of the members;

- (b) appoint a chief operating officer who has general supervision and direction over the operation and staff of the corporation and providing for the termination of such appointment;
- (c) appoint, promote, transfer or remove officers and staff as are necessary for the proper conduct of the corporation's affairs;
- (d) fix the duties, salaries and qualifications of office or employment and other emoluments of the chief operating officer and members of the corporation's staff;
- (e) provide for the retirement and superannuation of persons mentioned in clauses (b) and (c);
- (f) appoint by resolution a director or directors of the board, or any other persons, to execute on behalf of the board of directors any documents and other instruments in writing and to affix the corporation's seal to them;
- (g) pass a by-law authorizing the directors to elect from among their number an executive committee consisting of at least three persons and to delegate to the executive committee any powers of the board of directors, subject to any restrictions contained in the by-law or imposed by the directors, and authorizing the directors to fix the quorum of the executive committee at not less than a majority of its members;
- (h) appoint committees from the directors and such other committees as are considered desirable, and confer upon them authority to act for the board of directors with respect to any matter or classes of matters;
- (i) establish, maintain and operate public gardens and related facilities as required or convenient for carrying out the corporation's objects;
- (j) enter into agreements with associations or organizations having objects similar to those of the corporation;

- (k) enter into agreements with the governing bodies of universities, colleges or schools,
 - (i) to provide for the interchange of staff, and
 - (ii) generally, in other areas consistent with the corporation's objects;
- (l) acquire, hold and dispose of real and personal property;
- (m) solicit, receive and hold gifts for any purpose related to the corporation's objects on such trusts and conditions as seem proper to the board of directors, and administer and dispose of them in accordance with the trusts and conditions; and
- (n) generally conduct and manage the corporation's business and affairs.

Tax
exemption

6.-(1) So long as the lands owned by the corporation are used for the purposes of the corporation, they are exempt from taxes for municipal and school purposes other than local improvement rates.

Deemed
exemption

R.S.O.1980,
cc.436,437,31

(2) For the purposes of subsection 10(9) of the Regional Municipality of Halton Act and subsection 101(9) of the Regional Municipality of Hamilton-Wentworth Act, the exemption from taxation granted under subsection (1) shall be deemed to be an exemption provided under section 3 of the Assessment Act.

Property of corporation not liable to expropriation

7. Real property vested in the corporation is not subject to expropriation by any person possessing the power to expropriate land or interests in land, except a municipal corporation, unless the Act conferring the power to expropriate on the person makes express reference to the real property.

Application of property

8. The corporation's property and the income and profits of all its property shall be applied solely to achieving its objects.

Investment of funds

9. The funds of the corporation not immediately required for its objects and the proceeds of all property that come to the corporation, subject to any trust or trusts affecting the property, may be invested and reinvested in any investments that the board of directors considers appropriate.

Audit

10.-(1) The accounts and financial transactions of the board of directors shall be audited annually by an auditor or auditors appointed by the board.

Annual report, etc.

(2) The corporation shall deliver a copy of the annual report to the Minister of Citizenship and Culture, the Clerk of The Regional Municipality of Halton and the Clerk of The Regional Municipality of Hamilton-Wentworth.

Item

(3) A copy of the annual report shall be provided to any member of the Royal Botanical Gardens who requests a copy.

Borrowing powers

11.-(1) The board of directors may borrow money upon the credit of the corporation, may issue bonds, debentures or other securities of the corporation, may pledge or sell them for such sums or at such prices as may be considered expedient or necessary, and may use the corporation's real or personal property as collateral.

Trust property

(2) Nothing in this Act authorizes the board of directors to alienate or use as collateral any real or personal property acquired by the corporation on the condition that the property not be alienated or used as collateral.

Dissolution

12. Upon dissolution of the corporation, and after payment of all debts and liabilities, the remaining property of the corporation shall be distributed or disposed of to an organization in Canada having objects similar in nature to those of the corporation.

Transition

13. The members of the Board of the Royal Botanical Gardens holding office immediately before this Act comes into force shall continue to hold office and constitute the board of directors under this Act until the members of the board of directors are appointed or named under section 4.

Repeal

14. The Royal Botanical Gardens Act, 1941,
being chapter 75, The Royal Botanical Gardens Act,
1954, being chapter 125 and The Royal Botanical
Gardens Act, 1959, being chapter 130, are repealed.

Commencement

15. This Act comes into force on the day it
receives Royal Assent.

Short title

16. The short title of this Act is the Royal
Botanical Gardens Act, 1986.

Mr. J. McAnanama
Chief Librarian



E. A. SIMPSON
CITY CLERK
K. E. AVERY
DEPUTY CITY CLERK

CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

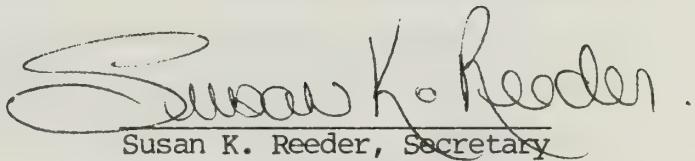
OFFICE OF THE CITY CLERK

CA4 ON MRL AOS
C 5162
1987

1987 April 1

NOTICE OF MEETING

Legislation Committee
Monday, 1987 April 6
10:30 o'clock a.m.
Room 233, City Hall


Susan K. Reeder, Secretary

SKR:jf

AGENDA

1. Minutes of the meeting held Monday, 1987 March 23.
2. Mayor Robert M. Morrow
 - (a) Conference - Bridging the Gap between Politics and Technology - The Potential of Information Technology for Policy Makers, Amsterdam, The Netherlands, May 25-28, 1987 (for information).
 - (b) Conference - The International Year of Shelter for the Homeless, September 13-16, 1987, Ottawa (for information)
 - (c) Annual General Meeting - Great Lakes United, May 1-3, 1987, Niagara Falls, Ontario (for information)
 - (d) Market Advertising (no copy)
 - (e) Publicly Owned Parkland Resolution forwarded to FCM.
3. Parliamentary Procedures - Alderman P. Valeriano (no copy)
4. City Clerk
 - (a) School Support
 - (b) Re-alignment of Ward Boundaries
 - (c) Tax Appeals

5. Use of City Hall Facilities

- (a) Canadian Tinplate Recycling Council
- (b) Hamilton Baseball/Softball Council
- (c) Dr. Richard Allen & Mr. Bob Mackenzie - re: Press Conference
- No Fault Auto Insurance

6. Resolutions

- (a) Brotherhood Railway Carmen of the United States and Canada re:
CNR abolishment of a Carmen's position at Nanticoke, Ontario
- (b) Site Value Assessment

7. Hamilton Status of Women Sub-Committee

- (a) Minutes of the meeting held 1987 February 9 (for information)
- (b) Authorization to Attend - National Action Committee - Annual
General Meeting, May 8-11, 1987, Ottawa
- (c) Report - Attendance at National Action Committee Mid-Term Meeting
(for information)

8. Civic Awards

- (a) Civic Gold Ring - Mr. Eugen A. Kasaic, Canadian Black Powder
Shooting Championship
- (b) Civic Gold Ring - Miss Donna Salem, Miss Junior Canada, Canadian
Bodybuilding Championship

9. Market Sub-Committee

- Amendment to Market Hours

10. French Sub-Committee

- Appointment of member

DELEGATIONS - 11:00 o'clock a.m.

11. -Ecumenical Task Force Opposed to the Restoration of Capital Punishment
-request for reconsideration for permission to hold a Rally at
City Hall

12. Other Business

13. Adjournment

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



Mr. J. McAnanama
Chief Librarian

2nd floor

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 April 29

CAF ON HBL AOS
CSILZ
1987

NOTICE OF MEETING

Legislation Committee

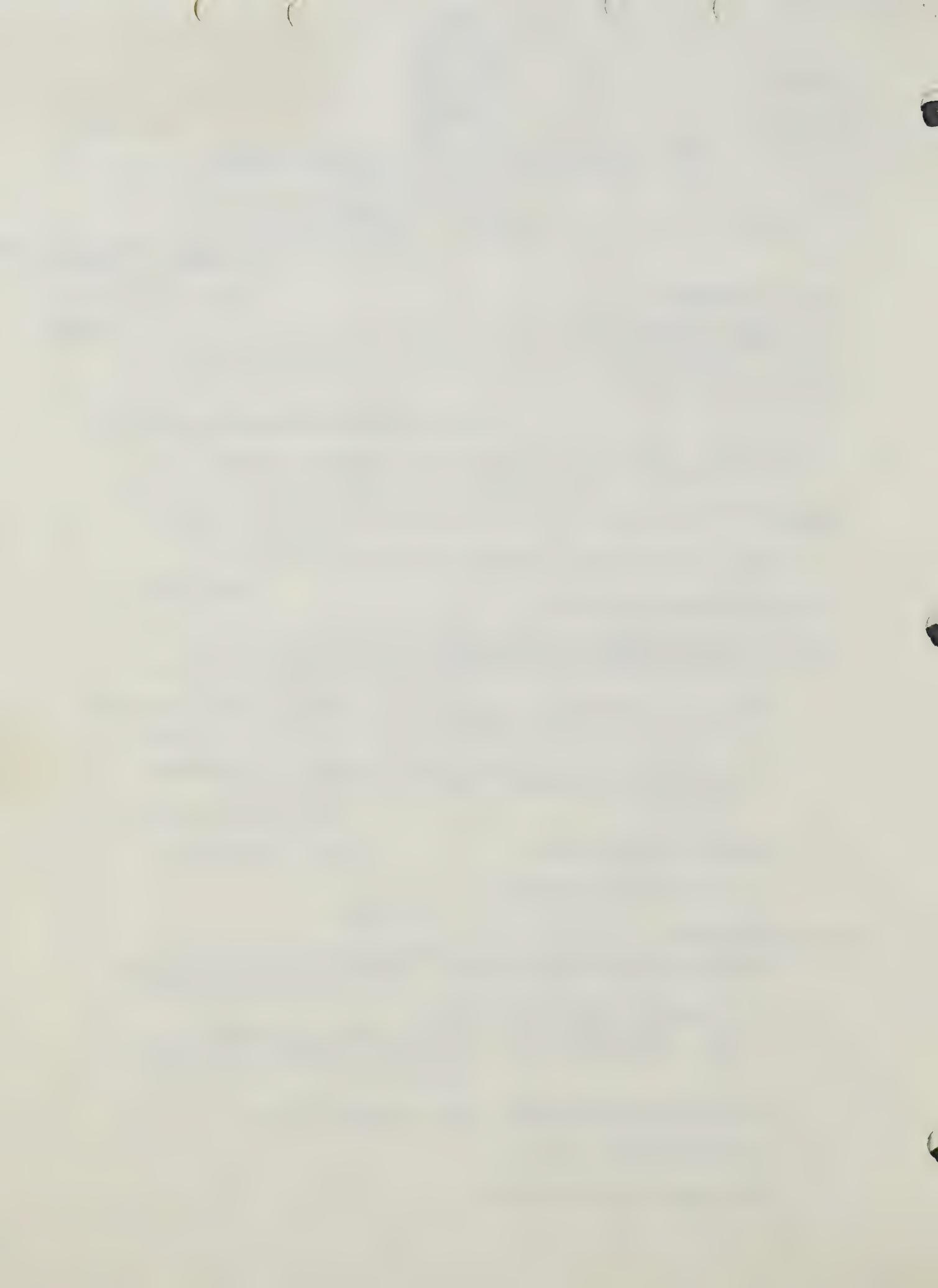
Monday, 1987 May 4
10:30 o'clock a.m.
Room 233, City Hall

Susan K. Reeder

Susan K. Reeder
Secretary

AGENDA

1. Minutes of the meeting held Monday, 1987 April 6th.
2. Mayor Robert M. Morrow
 - (a) Ontario Essay and Poster Design Project Guidelines - International Year of Shelter for the Homeless.
 - (b) First International Great Lakes St. Lawrence Mayors' Conference - 1987 May 28 and 29 - Quebec City.
 - (c) Inaugural Meeting - Pacific Region Nuclear Free Zone local Authorities Conference - 1987 July 17-22 - Wolves, Australia.
3. Alderman Shirley Collins
 - (a) Street Vendors' Permits.
4. Civic Awards
 - (a) McMaster University Athletes - Track and Field Championships.
 - (b) Hamilton Steelers Soccer Club
 - (i) Civic gold rings - Canadian Soccer Championship
 - (ii) Civic gold pins - Ontario Cup - Senior Men's Ontario Championship.
 - (c) Hamilton Seekers Midget Girl's Volleyball Team.
 - (d) Hamilton Tiger Cat Club.
 - (e) Leander Boat Club Athletes.



5. Use of City Hall Facilities

- (a) Senior Citizens Carousel Activities.
- (b) Fit Day Challenge.

6. Resolutions

- (a) City of Stoney Creek - Establishment of Air Sea Rescue Centre in the Region of Hamilton-Wentworth.
- (b) Ontario Traffic Conference - Drinking and Driving.

7. Flags

- (a) Armenian National Independence - 1987 May 28-31

8. Hamilton Status of Women Sub-Committee

- (a) Replacement members.

9. Executive Committee

- (a) Meeting Schedule.
- (b) Ambassadorial Programme - City Crests.

10. City Treasurer

- (a) Site Value Assessment.

11. City Clerk

- (a) Non-Profit Housing.
- (b) Ward Boundary Redistribution.
- (c) Procedural By-Law (no copy).
- (d) Policy Respecting Use of City Hall Facilities.

12. City of Hamilton's Open House 1987.

13. Licensing

- (a) Policy respecting Smoking in the Workplace.

NOTICE OF MEETING
Legislation Committee

-3-

1987 April 29

14. H.S.P.C.A.

(a) Wildlife Trapping Programme (For Information.)

15. Other Business.

16. Adjournment.

SKR/jc

MEMORANDUM • CITY OF H

Mrs. P. Cholach
Library

TO Chairman and Members of
Legislation Committee

✓ATTENTION: Mrs. S. K. Reeder, Secre

TO : Mayor's Race Relations Committee ^{YOUR FILE:}
ATTENTION: Mrs. S. Glover, Secretary

TO: Mrs. Stephanie Miller, Market Manager

FROM : David R. Vickers

OUR FILE : 100-10.2

SUBJECT : Mrs. Ethilda Johnson

DATE : 1987 September 21

Attached please find a copy of our copy of Mr. Stratton's letter to Mr. Dey, Mrs. Johnson's solicitor, of September 14, 1987. Note that Mr. Stratton has advised Mr. Dey that notwithstanding Mr. Dey's last minute request to set aside the Minutes of Settlement herein, the Human Rights Commission felt that the Minutes of Settlement were in the best interest of Mrs. Johnson and that they should not be set aside. Further, they consider this matter closed and will be formally closing their file. As well, they have advised Mr. Dey of our concern about holding the other 1/2 stall available for Mrs. Johnson beyond 60 days and have asked her to exercise her rights under the terms of the Minutes of Settlement as quickly as possible.


David R. Vickers
for K. A. Rouff
City Solicitor

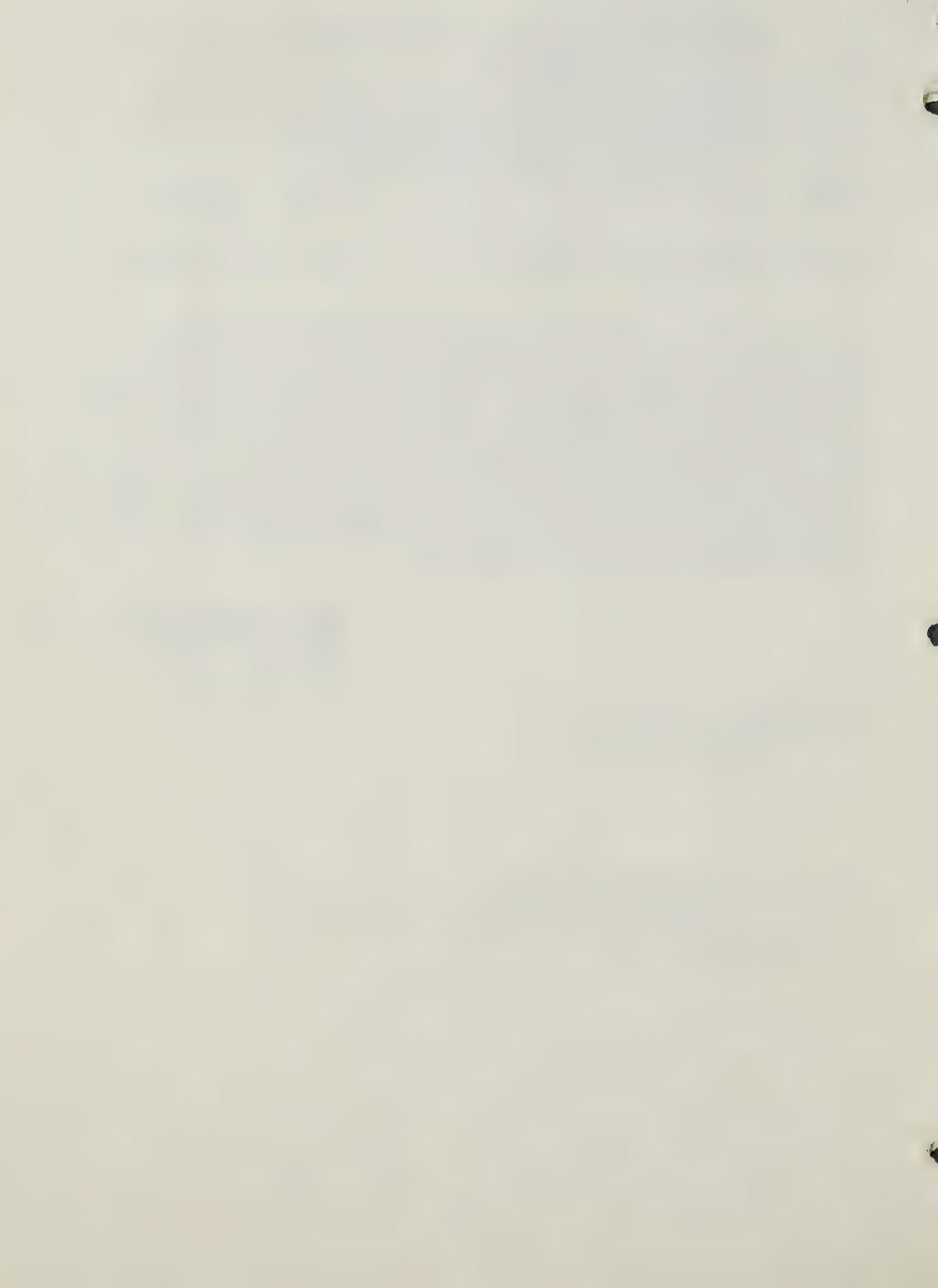
DRV/dch

c.c. Mayor R. Morrow

c.c. Professor H. Jain

Copy sent to Alderman V. Agro
Members of Legislation Committee

September 24, 1987





Ontario
Human Rights
Commission

Commission
ontarienne des
droits de la personne

Please quote File No. on all correspondence /
Veuillez mentionner le No. de dossier
dans toute correspondance

400 University Avenue
Toronto, Ontario
M7A 1T7

416/965-6841

September 14, 1987

Mr. Randolph Dey
Barrister & Solicitor
12776 Elgin Street
Suite 6A
Burlington, Ontario
L7S 1P3

RECEIVED
SEP 21 1987

Dear Mr. Dey:

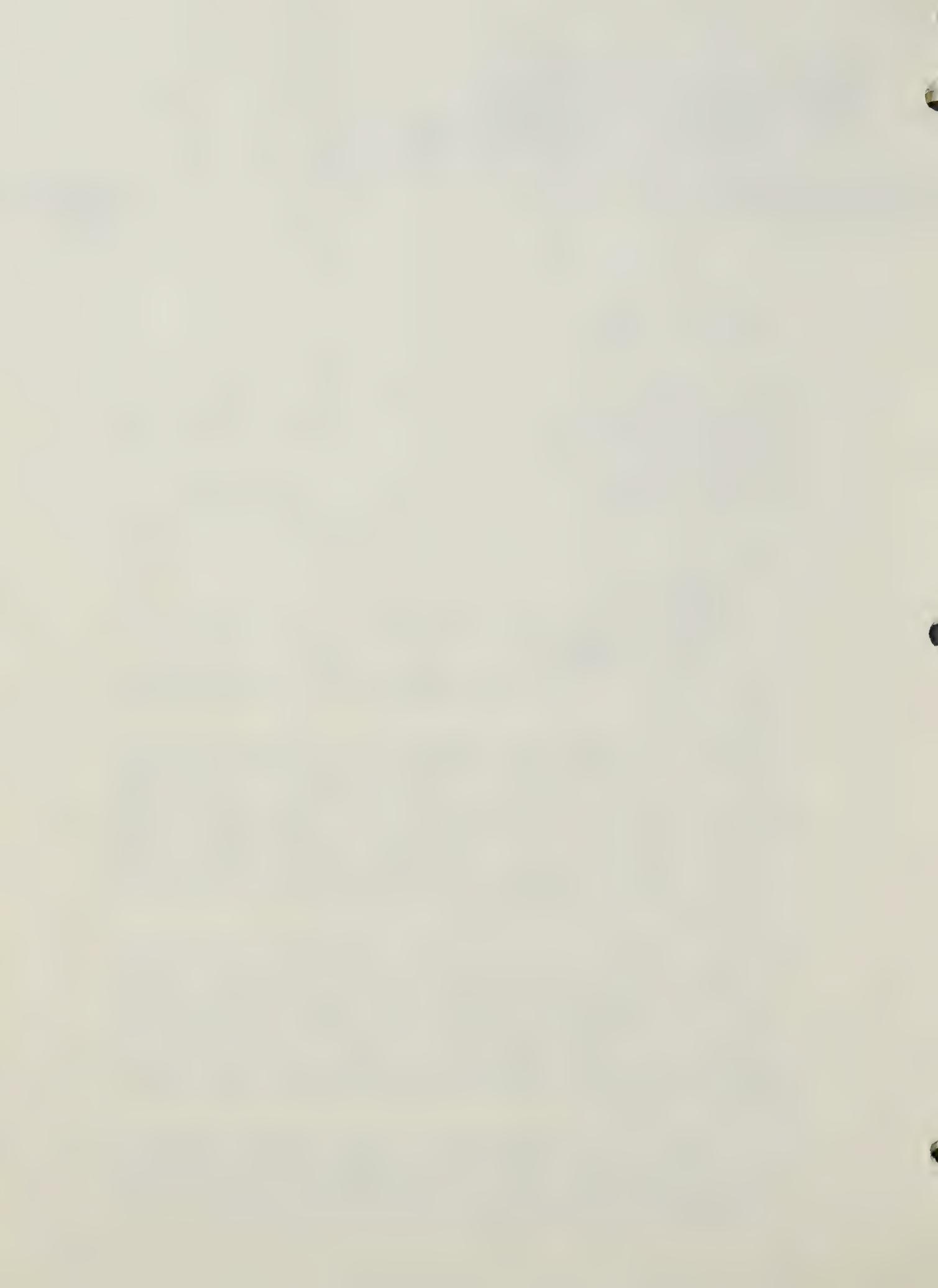
RE: Ethilda Johnson
and
Corporation of the City of Hamilton
File No. SW-2480

This is further to your correspondence and our recent telephone conversations.

Minutes of Settlement were entered into and signed on February 25, 1987. The Commission, believing the Minutes of Settlement were in the best interests of Mrs. Johnson and that they satisfied the policy requirements of the Code, approved the agreement on May 6, 1987. Immediately following that meeting, the Commission received your letter dated April 29, 1987 advising that you had been retained by the complainant and instructed to take the legal action necessary to set aside the Minutes of Settlement.

Although the Minutes of Settlement had already been approved pursuant to section 42 of the Code, the Commissioners present at the May 6th, 1987 meeting reviewed and considered your letter. It was the Commissioners view that the Minutes of Settlement were in the best interests of your client and under the circumstances the settlement should not be set aside. This decision was communicated to you by myself in our telephone conversation on September 11, 1987.

As a result of the Commission's approval of the Minutes of Settlement, enclosed please find the cheques made out to your client pursuant to the terms of the agreement. As this matter is now considered concluded, we will be formally closing the file.



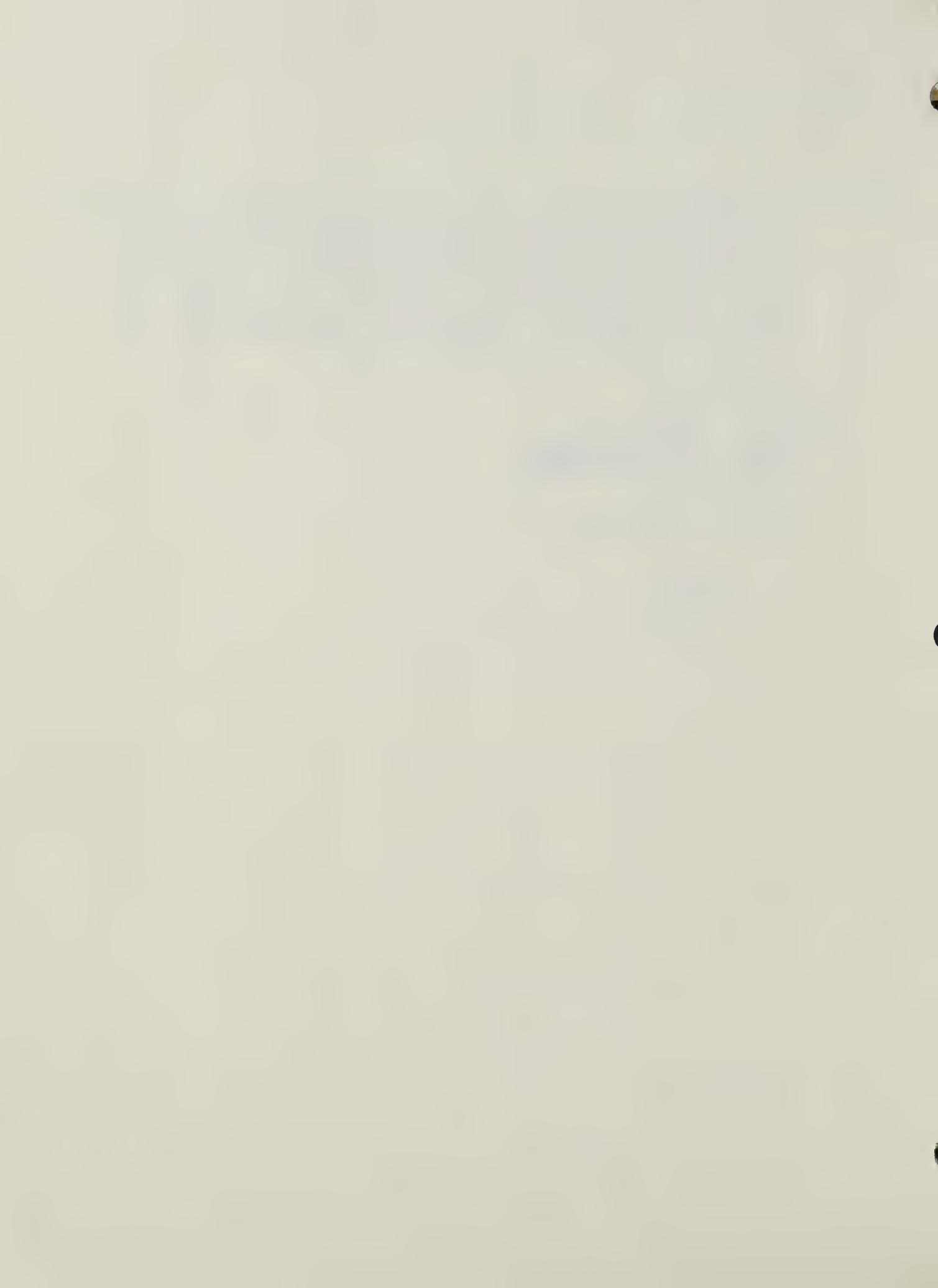
You should be made aware of the fact that Mervin Witter, Manager of the Hamilton/Niagara region received a letter dated August 18, 1987 from the City of Hamilton which indicates that it can only hold the stall that was being reserved for your client pursuant to the terms of the agreement for another 60 days. It would be in your client's best interests to exercise her rights under the terms of the Minutes of Settlement and communicate with the respondent on this issue as quickly as possible.

Yours sincerely,



Jim Stratton
Regional Director
Conciliaton & Compliance

c.c M. Witter
S. McSween
D. Vickers





THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Office of the Clerk
119 King Street West, 15th floor
Hamilton, Ontario

526-4154

P.O. Box 910, Hamilton, Ontario

October 21, 1987

Refer to File No
Attention of
Your file No

MEMO TO: Chairman and Members
Legislation and Reception Committee

FROM: P. Noé Johnson

SUBJECT: Addenda
Meeting of Tuesday, October 27, 1987

Attached for your consideration at the meeting on
October 27, 1987 with the approval of the Chairman and
C.A.O. please find the following:

10. Conference Report by Councillor James Smith,
August 24-25, 1987, Toronto

Recommendation: Be Received.

11. Hamilton-Wentworth District Health Council Appointment

Recommendation:

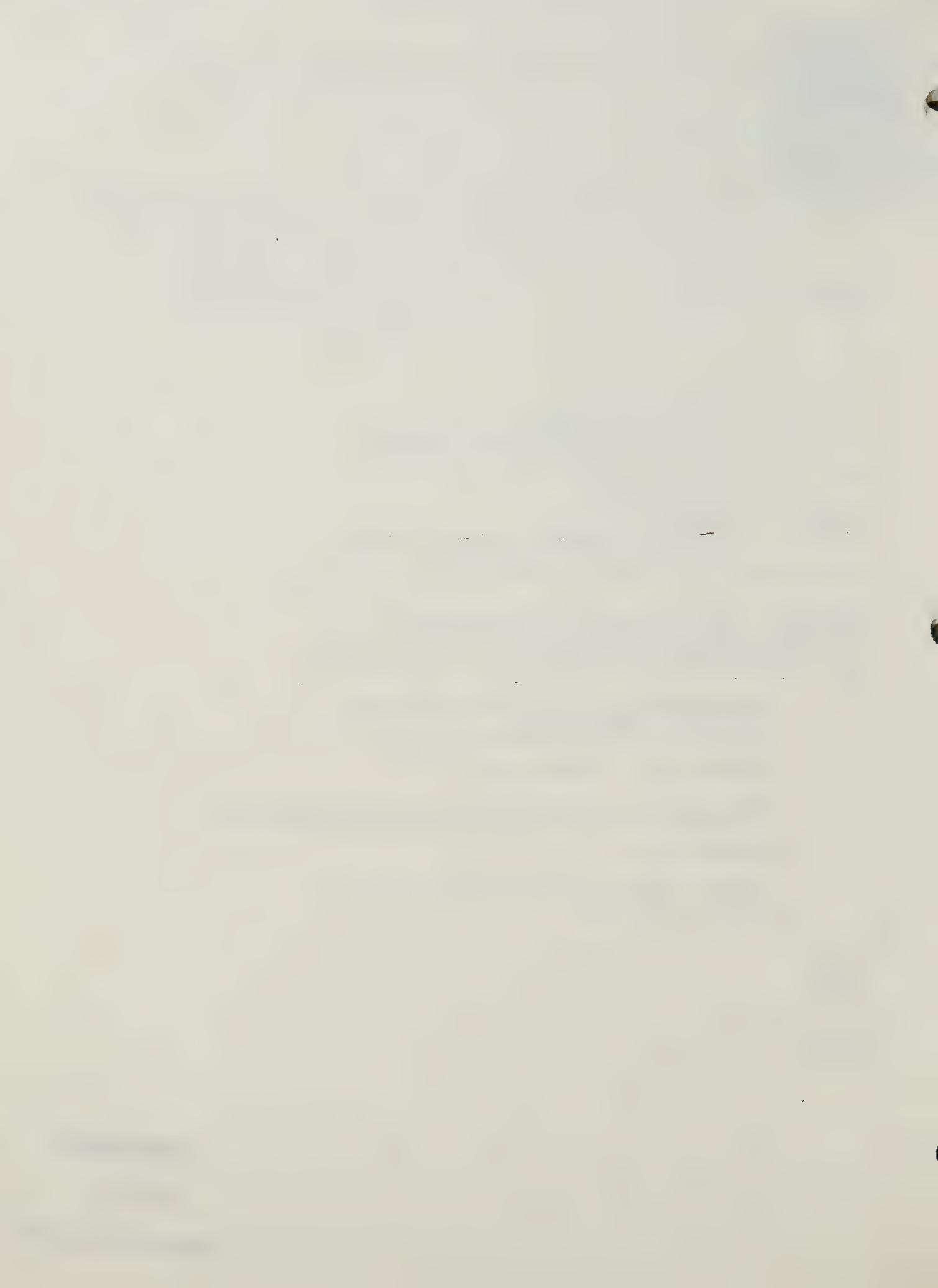
For the consideration of the Legislation and
Reception Committee.


PNJ/st
Attach.

URBAN MUNICIPAL

OCT 28

GOVERNMENT DOCUMENTS





THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

Office of the Clerk
119 King Street West, 15th floor
Hamilton, Ontario

526-4154

P.O. Box 910, Hamilton

Refer to File No

Attention of

Your file No.

Doc. No. 2838R O.I.S.

October 20th, 1987

Chairman and Members of the Legislation and
Reception Committee

Re: Conference Report - A.M.O. Conference - August 23rd to August 26th, 1987
Toronto

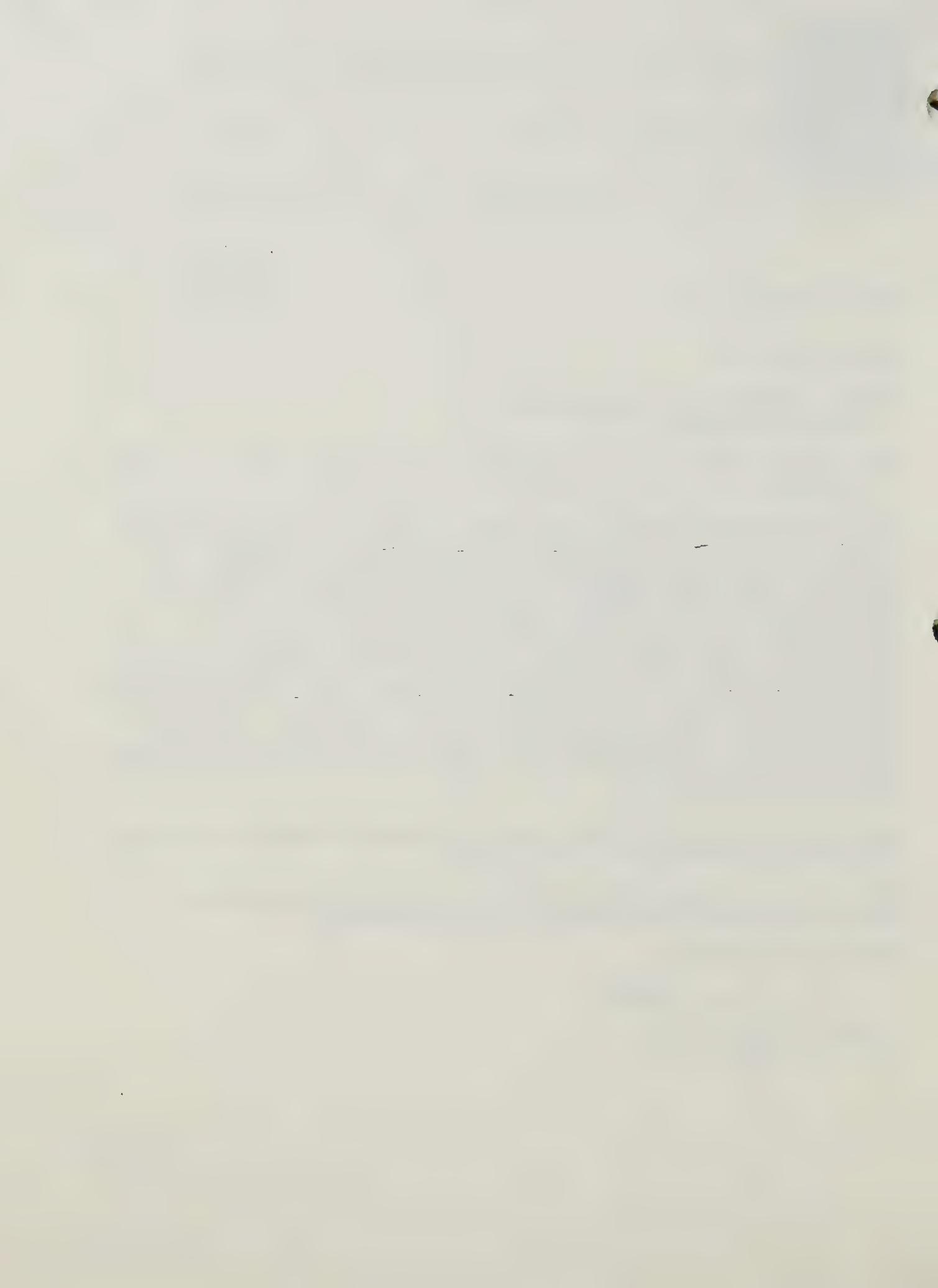
The 1987 Conference was one of the largest in registered delegate attendance in the history of A.M.O. The sessions were extremely well attended. The programs throughout the conference were interesting and enlightening. The highlights - the keynote address The Honourable Grandmaitre, Minister of Municipal Affairs, Jean Pelletier, Mayor of Quebec City and President of the Union of Municipalities of Quebec who spoke on the future of Quebec municipalities. Mr. D'Arcy McKeough, a former Cabinet Minister in the Davis government and Robert White, National President, C.A.W. of Canada spoke and debated on free trade. An energy walk-in conference clinic, something new was held on Tuesday, August 25th, 1987 from 1:00 p.m. to 5:00 p.m., provided an opportunity for all delegates and guests to see in some cases as with the synthetic display, tri-innovated energy saving projects ranging from computer systems to a 20 foot by 20 foot rink of plastic ice and Jessie the Robot who ventured around the hallways.

Resolutions were many and varied covering all aspects of municipal government with excellent participation by the delegates.

Thank you for the opportunity of attending the 1987 A.M.O. Conference on behalf of The Regional Municipality of Hamilton-Wentworth.

Respectfully submitted,

Councillor James A. Smith.



Hamilton-Wentworth District Health Council

Sanatorium Road
P.O. Box 2085, M.P.O.
Hamilton, Ontario
L8N 3R5
(416) 389-1321

October 16, 1987

Ms. Patrice Noe Johnson
Regional Clerk
Regional Municipality of
Hamilton-Wentworth
119 King St. West
15th Floor
P.O. Box 910
Hamilton, Ontario
L8N 3V9

Dear Ms. Johnson:

We have been advised that Alderman Terry Cooke has been appointed Chairman of the Regional Health and Social Services Committee to fill the vacancy left by Alderman Shirley Collins.

In that role, Ms. Collins also sat as one of three Regional Council members on the Hamilton-Wentworth District Health Council.

Having the Chairman of the Regional Health and Social Services Committee has been most beneficial to Council in providing an on-going mechanism for linkage between the Region and the District Health Council in the planning for health services for Hamilton-Wentworth.

We would therefore ask that consideration be given by your Legislative and Reception Committee to having Alderman Cooke fill the Regional Council representative vacancy on our Health Council.

Health Council meetings are held the 3rd Monday of every month at 3:30 P.M. in the Board Room, Patterson Building, Chedoke Hospital Grounds, Hamilton.

.....Cont.

OCT 20 1987

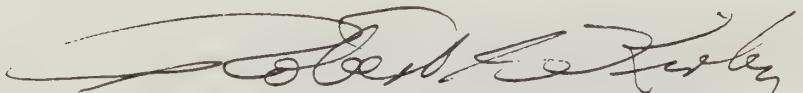
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REGIONAL CLERKS OFFICE

Hamilton-Wentworth District Health Council

- 2 -

We would appreciate a response to our request as soon as possible. :

Yours sincerely,



Robert G. Kirby, D.D.S., M.P.H.
Executive Director

RGK/bc

cc: Dr. Susan French, Dean
School of Nursing
McMaster University



E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK

1987
CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

1987 December 3

MEMORANDUM

To: Chairman and Members of
the Legislation Committee

From: Susan K. Reeder, Secretary
Legislation Committee

Re: Schedule of Meetings for 1988

I am attaching herewith the Schedule of the Legislation Committee meetings
for 1988.

I trust that this is of assistance to you in your scheduling for 1988.

Susan K. Reeder.
SKR:jf

Attach.

c.c. Mr. L. Sage, Chief Administrative Officer
c.c. Mr. D. Carson, Executive Assistant to the Mayor
c.c. Mr. E. A. Simpson, City Clerk
c.c. Mr. K. E. Avery, Deputy City Clerk
c.c. Mr. J. Schatz, Manager of Legislative Services
c.c. All Department Heads
c.c. All Committee Secretaries
c.c. Aldermen's Secretaries

URBAN MUNICIPAL

DEC 16 1987

GOVERNMENT DOCUMENTS

LEGISLATION COMMITTEE

SCHEDULE OF MEETINGS FOR 1988

<u>DEADLINE FOR REPORTS*</u>	<u>STAFF AGENDA**</u> <u>REVIEW MEETING</u>	<u>COMMITTEE***</u> <u>MEETING</u>
December 21	December 22	January 4
January 11	January 12	January 18
January 25	January 26	February 1
February 8	February 9	February 15
February 22	February 23	February 29
March 14	March 15	March 21
<p>There will not be a meeting on April 4 (EASTER MONDAY)</p>		
April 11	April 12	April 18
April 25	April 26	May 2
<p>There will not be a meeting on May 23 (VICTORIA DAY)</p>		
June 13	June 14	June 20
July 11	July 12	July 18
August 15	August 16	August 22
<p>There will not be a meeting on September 5 (LABOUR DAY)</p>		
September 12	September 13	September 19
September 26	September 27	October 3
October 10	October 11	October 17
October 24	October 25	October 31
November 14	November 15	November 21
November 28	November 29	December 5

* Reports must be submitted to the Secretary no later than 12:00 o'clock noon.

** Staff Agenda Review Meetings are held in the Clerk's Office at 2:00 o'clock p.m., unless advised otherwise.

*** Committee meetings are always held at 10:30 o'clock a.m. in Room 233, unless advised otherwise.

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